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Thomas Grant  
Secretary of State  
Tallahassee, Florida

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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00524

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 1, 1999

THOMAS GRUGEL  
E CON CONSTRUCTION CO.  
P.O. BOX 683066  
ORLANDO, FL 32868

SUBJECT: TEJAS CONSTRUCTION, INCORPORATION  
Ref. Number: W99000015333

We have received your document for TEJAS CONSTRUCTION, INCORPORATION and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent and street address must be consistent wherever it appears in your document.

Please list only one individual as registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 299A00034768

## ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATE, FOR THE PURPOSE OF FORMING A CORPORATION UNDER FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

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### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

**Tejas Constructors, Inc.**

### ARTICLE II

PRINCIPAL OFFICE AND REGISTERED OFFICE IS TO BE LOCATED AT:  
400 W. Crystal Dr., Sanford, Florida 32773. IT IS LOCATED IN THE COUNTY OF  
Seminole, Florida.

### ARTICLE III

THE REGISTERED AGENT FOR THE CORPORATION IS Randi McKee, President,  
AT LOCATION OF 400 W. Crystal Dr., Sanford, Fl. 32773, LOCATED IN THE  
COUNTY OF Seminole, Florida, HEREBY ACCEPT THE RESPONSIBILITIES AS  
OUTLINED IN THE FLORIDA STATUTES.

### ARTICLE IV

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR  
ACTIVITY FOR WHICH THE CORPORATION MAY BE ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA.

### ARTICLE V

THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE (2)  
IMMEDIATE CLASSES OF STOCK. THE CLASSIFICATION AND PAR VALUE OF  
EACH SHARE OF STOCK SHALL BE AS FOLLOWS: 100,000 SHARES OF COMMON  
STOCK WITH \$1.00 PAR VALUE AND DESIGNATED AS CLASS (A) COMMON  
STOCK. AND 100,000 SHARES OF PREFERRED STOCK. SAID PREFERRED  
STOCK SHALL BE ISSUED FROM TIME TO TIME IN ONE OR MORE CLASSES OR  
SERIES, SHALL BE ISSUED FROM DIVIDEND RATES, VOTING RIGHTS. RIGHTS  
OF CONVERSION, RIGHTS UPON DISSOLUTION OR LIQUIDATION AND WITH  
SUCH DESIGNATION, PREFERRED RIGHTS AND RELATIVE PARTICIPATION,  
OPTIONAL OR OTHER SPECIAL RIGHTS OR OTHER SPECIAL RIGHTS OR  
QUALIFICATION, LIMITED OR RESTRICTIONS THEREOF, AS SHALL BE  
DETERMINED BY RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS  
THE TIME SUCH STOCK IS ISSUED.

# ARTICLES OF INCORPORATION

## ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF EACH OF THE INCORPORATES  
ARE AS FOLLOWS:

Randa McKee PRESIDENT  
Ralph McKee VICE PRESIDENT  
400 W. Crystal Drive,  
Sanford, Florida 32773

### CERTIFICATION OF REGISTERED AGENT

I, Randa McKee DO ACKNOWLEDGE AND CERTIFY THAT I AM FAMILIAR  
WITH THE DUTIES AND RESPONSIBILITIES OF THE **REGISTERED AGENT**  
FOR THE CORPORATION WITH THE STATE OF FLORIDA AS DEFINED IN ITS  
STATUTES, AND, ACCORDINGLY WILL EXECUTE THE DUTY UNTIL RELIEVED  
OR REPLACED BY AND THROUGH THE AUTHORITY OF THE BOARD OF  
DIRECTORS.

SIGNED THIS 22TH DAY OF JUNE, 1999 BY THE THROUGH ITS UNDERSIGNED  
REGISTERED AGENT AND INCORPORATES.

Randa McKee      6/23/99  
SIGNATURE/INCORPORATE      DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS  
REGISTERED AGENT.

Randa McKee      6/23/99  
SIGNATURE REGISTERED AGENT      DATE

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TALLAHASSEE FLORIDA  
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