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CHARLES A. SULLIVAN, JR.

MAILING ADDRESS

POST OFFICE BOX 2620

VERO BEACH, FLORIDA 32961-2620

July 13, 1999

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-07/15/99--01070--008
*****78.75 *****78.75

RE: Tunnel Masters, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designating Registered Agent in connection with the above-proposed corporation. Additionally, I enclose my firm's check in the amount of \$78.75 to cover the filing fee, certificate designating registered agent, charter tax and certified copy of Articles of Incorporation.

I would appreciate your approval of this corporation and your certification of the duplicate copy at your earliest convenience. Please return the certified copy to me at the mailing address above.

Thank you for your assistance.

Sincerely,



Charles A. Sullivan, Sr.

tlh

Encls.

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99 JUL 15 AM 9:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF
TUNNEL MASTERS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is TUNNEL MASTERS, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 3207 Industrial 25th Street, Fort Pierce, Florida 34946.

ARTICLE III
DURATION

The duration of the Corporation is perpetual.

ARTICLE IV
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Office of this Corporation is as follows:

**Thomas E. Keifer
3207 Industrial 25th Street
Fort Pierce, Florida 34946**

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

**THOMAS J. KIEFER, President
3207 Industrial 25th Street
Fort Pierce, Florida 34946**

**THOMAS E. KIEFER, Vice President
3207 Industrial 25th Street
Fort Pierce, Florida 34946**

**CHERYL LINDA PRICE, Secretary
3207 Industrial 25th Street
Fort Pierce, Florida 34946**

ARTICLE VIII
INCORPORATORS

The name and address of each Incorporator is as follows:

**THOMAS J. KIEFER
3207 Industrial 25th Street
Fort Pierce, Florida 34946**

**THOMAS E. KIEFER
3207 Industrial 25th Street
Fort Pierce, Florida 34946**

CHERYL LINDA PRICE
3207 Industrial 25th Street
Fort Pierce, Florida 34946

**ARTICLE IX
AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7 day of July, 1999.

Thomas J. Kiefer
Thomas J. Kiefer, Incorporator

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that the foregoing instrument was acknowledge before me this 7th day of July, 1999, by THOMAS J. KIEFER, who is personally known to me or produced the following identification: FL DL and he executed said instrument for the purposes therein contained.

Kristine Felix
Notary Public, State of Florida
My Commission Expires:
(SEAL)

Notary Public State of Florida
KRISTINE FELIX
Commission # CC742740
Expires 5/31/2002

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of TUNNEL MASTERS, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 7 day of July, 1999.

Thomas J. Kiefer
Thomas J. Kiefer,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA