

799000072764

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Terra Site Developers, Inc

700002960407--4

-08/16/99--01047--006

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

FILED
99 AUG 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 16 AM 10:16
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

T BROWN AUG 16 1999

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

We the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED
99 AUG 16 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

TERRA SITE DEVELOPERS, INC.

ARTICLE II

The principal place of business shall be:

**TERRA SITE DEVELOPERS, INC.
325 WEST PARK AVENUE
WINTER PARK, FL 32789**

ARTICLE III

The maximum number of shares of stock this corporation may issue is six hundred (600) shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The business of the corporation shall be managed by the stockholders of the corporation. The Board of Directors shall initially consist of:

Tom Garo	Secretary, Director
Scott Honan	Treasurer, Director
James Stelling	President, Director
Randall Morris	Vice President, Director
Doug Weaver	Director
Bob McCabe	Director

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The registered agent shall be:

James H. Stelling, III
216 Summerwood Trail
Maitland, FL 32751

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

James H. Stelling, III
216 Summerwood Trail
Maitland, FL 32751

ARTICLE VIII

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE IX

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Site work, sand mining and excavation, and trucking and all activities relating to the aforesaid.

ARTICLE X

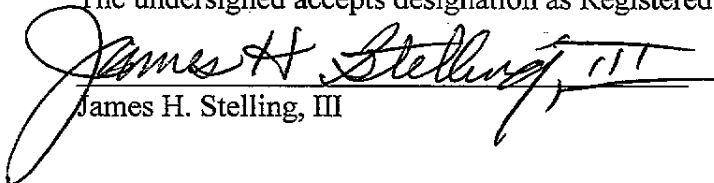
The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.


James H. Stelling, III

Notary

The undersigned accepts designation as Registered Agent of the Corporation:

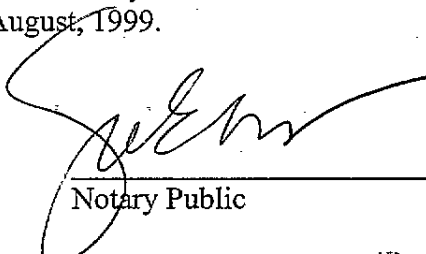

James H. Stelling, III

STATE OF FLORIDA)

COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 13th day of August, 1999, by James H. Stelling, III, who has produced his Florida Driver's License and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Maitland, in said County and State this 13th day of August, 1999.



Notary Public

