

P99000098366

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-11/08/99--01091--017
****131.25 *****87.50

SUBJECT: Empire Tilt-Up Systems, Inc.

EFFECTIVE DATE
11-1-99

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

___ \$70.00
Filing Fee

___ \$78.75
Filing Fee
& Certificate

___ \$122.50
Filing Fee &
Certified Copy

X \$131.25
Filing Fee,
Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Richard W. Proctor
608 Saxon Blvd.
Deltona, FL 32725
(407) 574-6478

FILED
99 NOV -8 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Richard W. Proctor GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art VII
DATE 11-9-99
DOC. EXAM WEC

11-9
WEC

Richard W. Proctor
608 Saxon Blvd.
Deltona, FL 32725

AFFIDAVIT

FILED
99 NOV -8 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

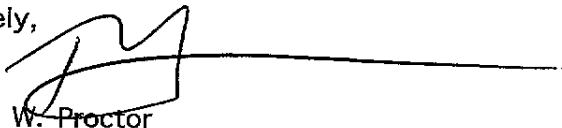
August 25, 1999

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

As the registered agent for the dissolved corporation, Empire Tilt- Up Systems, Inc., Document number P97000102436, I have no intention of ever reinstating this corporation. This corporation never conducted any business and I would like to use the name for a new corporation.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. Proctor', followed by a long horizontal line extending to the right.

Richard W. Proctor

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s), the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Empire Tilt-Up Systems, Inc.

EFFECTIVE DATE
11-1-99

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

608 Saxon Blvd., Deltona, Florida 32725

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

600

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Three Hundred and no/100 Dollars (\$300.00).

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard W. Proctor, 608 Saxon Blvd., Deltona, FL 32725

ARTICLE VI INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President & VP: Richard W. Proctor, 608 Saxon Blvd., Deltona, FL 32725

Secretary/Treasurer: Richard E. Proctor Jr., 608 Saxon Blvd., Deltona, FL 32725

ARTICLE VII EFFECTIVE DATE

November 1, 1999

ARTICLE VIII NATURE OF BUSINESS

The general nature of the business of this Corporation is to primarily engage in business as a general contractor , but said Corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida; except that it is not to conduct a Banking, Safe Deposit, Trust, Insurance, Surety, Express, Railroad, Canal, Telegraph, Telephone, Cemetery Company, A building and Loan Association, Fraternal Benefit Society, or State Fair or Exposition.

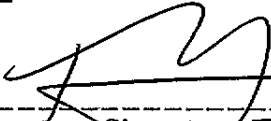
ARTICLE IX TERM OF EXISTENCE

This Corporation is to exist perpetually.

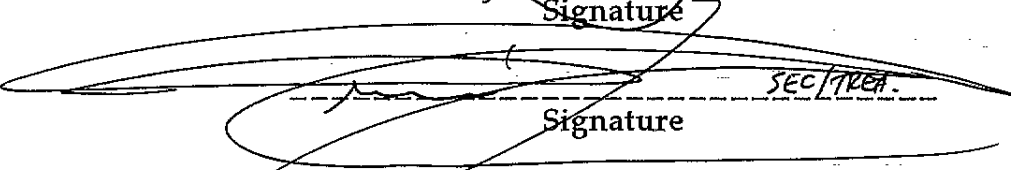
ARTICLE X DIRECTORS

This Corporation shall initially not have a Board of Directors but rather the business of this Corporation shall be managed by the Stockholders of the Corporation.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4th day of November, 1999.



Signature *pres/VP.*



Signature *SEC/TREAS.*

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

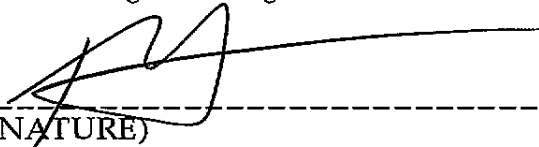
1. The name of the corporation is: Empire Tilt-Up Systems, Inc.

2. The name and address of the registered agent and office is:

Richard W. Proctor
608 Saxon Blvd.
Deltona, FL 32725

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99 NOV -8 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(SIGNATURE)

____November 4, 1999____
(DATE)