

TRANSMITTAL LETTER  
P0000080780

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

400003365564--4  
-08/21/00--01069--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: T.A.C.A. Construction, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: T.A.C.A. Construction, Inc.  
Name (Printed or typed)  
Peggy Leonard  
16932 86th Street  
Address  
Loxahatchee, FL 33470  
City, State & Zip  
561-790-3702  
Daytime Telephone number

EFFECTIVE DATE  
8-17-00

FILED  
00 AUG 21 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

T BROWN AUG 25 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**T.A.C.A. CONSTRUCTION, INC.**

**FILED**  
00 AUG 21 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates himself to form a corporation under the laws of the State of Florida

**ARTICLE I - NAME**

**EFFECTIVE DATE**  
8-17-00

The name of this corporation is T.A.C.A. Construction, Inc.

**ARTICLE II - LOCATION**

The principal office of this corporation is to be located at 16932 86<sup>th</sup> Street North, Loxahatchee, FL 33470, County of Palm Beach

**ARTICLE III - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having a nominal or par value of one dollar (\$1.00) per a share

**ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent of this corporation is Peggy Leonard who resides at 16932 86<sup>th</sup> Street North, Loxahatchee, FL 33470

**ARTICLE VI - OFFICERS**

The names and address of the initial officers is:

President       Peggy Leonard, 16932 86<sup>th</sup> Street North, Loxahatchee, FL 33470  
Vice President   Timothy Leonard, 16932 86<sup>th</sup> Street North, Loxahatchee, FL 33470

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Peggy Leonard, 16932 86<sup>th</sup> Street North, Loxahatchee, FL 33470

**ARTICLE VII - EFFECTIVE DATE**

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment state herein if this certificate of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof and are subsequently approved by the Secretary of Sate and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved.

**ARTICLE VII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all directors and all Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

Peggy L. Leonard  
Signature/Registered Agent

8/17/00  
Date

Peggy L. Leonard  
Signature/Incorporator

8/17/00  
Date

**FILED**  
00 AUG 21 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA