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TRANSMITTAL LETTER

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

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-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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 21 PM 2:34

FILED

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 86th 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 86th Street North, Loxahatchee, FL 33470

ARTICLE VI - OFFICERS

The names and address of the initial officers is:

President Peggy Leonard, 16932 86th Street North, Loxahatchee, FL 33470
Vice President Timothy Leonard, 16932 86th Street North, Loxahatchee, FL 33470

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Peggy Leonard, 16932 86th 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