# P00000088614

LAW OFFICE OF JOHN SCHWARTZ

Member of the Florida and California Bar

September 14, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: SLR CONSTRUCTION, INC.

000003395770--5 -09/18/00--77058--010\_ \*\*\*\*122,50 \*\*\*\*\*78.75

(407) 931-2886

Gentleman:

Enclosed please find the original and copy of the Articles of Incorporation of **SLR CONSTRUCTION, INC.,** together with my check in the amount \$122.50 covering the following fees:

Filing fee \$35.00 Certified Copy 52.50 Registered Agent Designation 35.00

Thank you for your attention to this matter.

Very Truly yours

John Schwart



#### ARTICLES OF INCORPORATION OF SLR CONSTRUCTION, INC.

SECOND PHY 3-01 The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation the purpose of forming a corporation for profit under the laws of the

### ARTICLE I

The name of this corporation is: SLR CONSTRUCTION, INC.

#### ARTICLE II Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 3071 Tindall Acres Rd, Kissimmee Fl 34744 until such time as the corporation notifies the Department of State of the State of Florida

#### ARTICLE III Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual

# ARTICLE IV Nature of Business

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

#### ARTICLE V Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

#### ARTICLE VI Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be John Schwartz. The street address of the initial registered office of this corporation is: 316 N. John Young Parkway, Suite 13, Kissimmee, Fl

# ARTICLE VII Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

Rhonda Bowden 3071 Tindall Acres Rd. Kissimmee Fl 34744

Director/V.Pres/Treas/Sec

Steven Scott 3071 Tindall Acres Rd. Kissimmee Fl 34744

Director/Pres

# ARTICLE VIII Incorporator

The name and street address of the incorporators are:

Steven Scott

Rhonda Bowden

3071 Tindall Acres Rd.

Kissimmee Fl 34744

Kissimmee Fl 34744

### ARTICLE IX By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

## ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the

shareholders of the corporation.

The incorporators executed these Articles of Incorporation this 14<sup>th</sup> Day of September, 2000.

Rhonda Bowden, Incorporator

Steven Scott, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That SLR CONSTRUCTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3071 Tindall Acres Rd, Kissimmee, State of Florida, has named John Schwartz, 316 N. John Young Parkway, Suite 13, Kissimmee, State of Florida as its agent to accept service of process within Florida.

Rhonda Bowden, Incorporator Dated:/September 14, 2000

Steven Scott, Incorporator Dated: September 14, 2000

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> John Schwartz, Degistered Agent Dated: September 14, 2005

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