

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

01 NOV 16 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000110/50

Richard Speerth Custom Homes, Inc

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-11/16/01-01068-024  
\*\*\*\*\*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 \_\_\_\_\_

RECEIVED  
01 NOV 16 PM 12:35  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

Signature \_\_\_\_\_

Requested by: LW 11/16 10:41  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

J. BRYAN NOV 16 2001

**ARTICLES OF INCORPORATION**

**OF**

**RICHARD SPAETH CUSTOM HOMES, INC.**

**FILED**  
01 NOV 16 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

**ARTICLE I**

**Name and Address**

The name of the Corporation shall be **RICHARD SPAETH CUSTOM HOMES, INC.** and its mailing address is 252 Ridgedale Drive, Lakeland, Florida 33809.

**ARTICLE II**

**Purpose and Powers**

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

**ARTICLE III**

**Term of Existence**

The Corporation shall have perpetual existence.

**ARTICLE IV**

**Capital Stock**

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V**

**Board of Directors**

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one (1) Directors, whose name and address is:

Richard Spaeth  
252 Ridgedale Drive  
Lakeland, Florida 33809

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

## **ARTICLE VI**

### **Initial Officers**

Section 1. The Initial Officers of the corporation are those described below and whose names and address are:

President/Secretary/  
Treasurer

Richard Spaeth  
252 Ridgedale Drive  
Lakeland, Florida 33809

## **ARTICLE VII**

### **Bylaws**

Section 1. The Board of Directors shall adopt Bylaws for the Corporation pursuant to §§607.0205 and 607.0206 *Florida Statutes* following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

**ARTICLE VIII**  
**Amendments**

These Articles of Incorporation may be amended as set forth in the *Florida Statutes*, as amended from time to time.

**ARTICLE IX**  
**Registered Office and Agent**

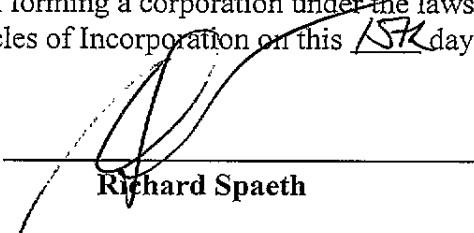
Section 1. The street address of the initial registered office of the Corporation shall be 252 Ridgedale Drive, Lakeland, Florida 33809.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **RICHARD SPAETH**.

**ARTICLE X**  
**Incorporators**

The Incorporator is RICHARD SPAETH, whose address is 252 Ridgedale Drive, Lakeland, Florida 33809.

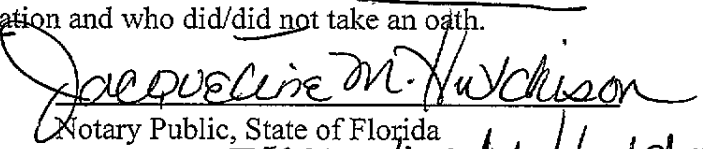
IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 15<sup>th</sup> day of November, 2001.

  
\_\_\_\_\_  
Richard Spaeth

**STATE OF FLORIDA**  
**COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of November, 2001, by **Richard Spaeth**, who is personally known to me or who has produced FL Drivers License as identification and who did/did not take an oath.

My Commission Expires:

  
\_\_\_\_\_  
Notary Public, State of Florida

Printed Name: Jacqueline M. Hutchison



(SEAL)



ACCEPTANCE

I hereby accept to act as initial Registered Agent for ~~RICHARD SPAETH~~  
**CUSTOM HOMES, INC.** as stated in these Articles of Incorporation.

  
\_\_\_\_\_  
Richard Spaeth

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA