

3300 PGA Blvd. | Suite 990 | Palm Beach Gardens FL 33410 Tel: 561.799.3810 | Fax: 561.799.1818 | www.gtax.com

# P0200097350

02 SEP -5 AM 9: 47
SECRETARY OF STATE
TALLAHASSEE, FLORDA

September 3, 2002

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32301 700007531717--5 -09/05/02--01012--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: T. R. CUSTOM CONSTRUCTION, INC.

#### Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

Jay B. Fischer Accountant

Encl.

9.02

# ARTICLES OF INCORPORATION

FILED 02 SEP -5 AM 9: 47

OF

T. R. CUSTOM CONSTRUCTION, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE I

#### NAME.

The name of this corporation is T. R. CUSTOM CONSTRUCTION, INC.

# ARTICLE II

#### NATURE OF BUSINESS

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

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

#### ARTICLE IV

# INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

# ARTICLE V

# TERM OF EXISTENCE

This Corporation shall have perpetual existence.

# **ARTICLE VI**

#### <u>INITIAL REGISTERED OFFICE AND AGENT</u>

The address in the State of Florida of the principle office of this Corporation is 8094 SW Yachtsman Drive, Stuart, Florida, 34997, and the name of the initial registered agent at this address is Timothy Rossknecht.

#### ARTICLE VII

# INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

# ARTICLE VIII

# **INITIAL DIRECTORS**

Timothy Rossknecht

8094 SW Yachtsman Drive

Stuart, FL 34997

Teresa Rossknecht

8094 SW Yachtsman Drive

Stuart, FL 34997

# ARTICLE IX

#### **INCORPORATORS**

The name and address of the persons signing these articles of incorporation is:

Timothy Rossknecht

8094 SW Yachtsman Drive

Stuart, FL 34997

Teresa Rossknecht

8094 SW Yachtsman Drive

Stuart, FL 34997

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation this 3rd day of September 2002.

Timothy Rossknecht

Teresa Rossknecht

STATE OF FLÖRIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Timothy & Teresa Rossknecht personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 3<sup>rd</sup> day of September 2002.

{SEAL}

Commission # DD0109620
Expires 4/16/2006
Bonded through
Florida Notary Assn., Inc.

# FILED

02 SEP -5 AM 9: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— T. R. CUSTOM CONSTRUCTION, INC.

DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF STUART, MARTIN COUNTY, STATE OF FLORIDA, HAS NAMED TIMOTHY ROSSKNECHT, AT 8094 SW YACHTSMAN DRIVE CITY OF STUART, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED THE MINISTER	
TITLE _	PRESIDENT
DATE _	SEPTEMBER 3, 2002

Resident Agent

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Timothy Rossknecht

DATE September 3, 2002