

**P03000092472**

**Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.  
Account Number : I19990000053  
Phone : (800)571-4777  
Fax Number : (727)869-6660

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**L & S Builders, Inc**

Certificate of Status	1
Certified Copy	0
Page Count	04
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*08-25-03*

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**ARTICLES OF INCORPORATION  
OF  
L & S Builders, Inc.**

*The Understgued incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the Corporation is: **L & S Builders, Inc.**

**ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE**

Located in Taylor County, the principal place of business and street address of this corporation shall be: **76 Pinehill Drive - Steinhatchee, Florida 32359**  
The mailing address shall be: **PO Box 656 - Steinhatchee, Florida 32359**

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**ARTICLE III - PURPOSE**

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

**ARTICLE IV - CAPITAL STOCK**

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

**Larry W. Payne**  
Residence: **76 Pinehill Drive - Steinhatchee, Florida 32359**  
Mailing Address: **PO Box 656 - Steinhatchee, Florida 32359**

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**ARTICLE VI - INITIAL OFFICERS**

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

Secretary/Treasurer:	<b>Sherry K. Payne</b>
Mailing Address:	<b>PO Box 656 - Steinhatchee, Florida 32359</b>
President	<b>Larry W. Payne</b>
Mailing Address:	<b>PO Box 656 - Steinhatchee, Florida 32359</b>

**ARTICLE VII - BYLAWS**

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

**ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation is:

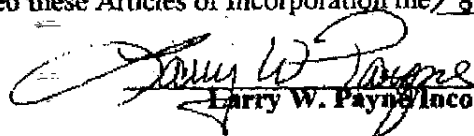
Street Address:	<b>Larry W. Payne</b>
Mailing Address:	<b>76 Pinchill Drive - Steinhatchee, Florida 32359</b>
	<b>PO Box 656 - Steinhatchee, Florida 32359</b>

**ARTICLE IX - INCORPORATOR**

The name and street address and mailing address of the incorporator is:

Street Address:	<b>Larry W. Payne</b>
Mailing Address:	<b>76 Pinchill Drive - Steinhatchee, Florida 32359</b>
	<b>PO Box 656 - Steinhatchee, Florida 32359</b>

In witness where of, the undersigned has executed these Articles of Incorporation the 18 day of August, 2003

  
Larry W. Payne Incorporator

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**CONSENT OF REGISTERED AGENT**

*Having been named as registered agent and to accept service of process for L & S Builders, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Larry W. Payne

Registered Agent for L & S Builders, Inc..

08/18/03  
Date

76 Pinehill Drive - Steinhatchee, Florida 32359

State of Florida  
County of Bay

Witness my hand and official seal in the County and State last aforesaid this 18 day of August A.D. 2003

  
Notary Public, State of Florida



I further certify that Larry W. Payne ~~is~~ personally known to me and did produce \_\_\_\_\_ as identification.