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12/08/03--01033--017 **78.75

03 DEC -8 PM12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/13/03

FOGLE & FOGLE, P. A.
ATTORNEYS AT LAW

J. DANA FOGLE
CORPORATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

ALICE M. FOGLE
MARITAL & FAMILY LAW

217 EAST PLYMOUTH AVENUE
POST OFFICE BOX 24
DELAND, FLORIDA 32721-0024

(386) 734-4215
FAX (386) 734-7419

December 4, 2003

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of LLOYD'S CONSTRUCTION, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for LLOYD'S CONSTRUCTION, INC.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,



J. Dana Fogle

JDF/js
Enclosures
cc: LLOYD BABB



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 11, 2003

FOGLE & FOGLE, P.A.
POST OFFICE BOX 24
DELAND, FL 32721-0024

SUBJECT: LLOYD'S CONSTRUCTION, INC.
Ref. Number: W03000037666

We have received your document for LLOYD'S CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00066742

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ARTICLES OF INCORPORATION
OF
LLOYD BABB'S CONSTRUCTION, INC.

03 DEC -8 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LLOYD L. BABB, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be LLOYD BABB'S CONSTRUCTION, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is to provide for residential construction, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

LLOYD L. BABB, 1450 E. Minnesota Ave., Orange City, Fl. 32763 is the initial President/Secretary of the corporation. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED
OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1450 E. Minnesota Ave., Orange City, Fl. 32763 . The initial resident agent is LLOYD L. BABB, 1450 E. Minnesota Ave., Orange City, Fl. 32763.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

LLOYD L. BABB
1450 E. Minnesota Ave.
Orange City, Fl. 32763


ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on December 5, 2003.

IN WITNESS WHEREOF, I, LLOYD BABB, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do

corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 5th day of December, 2003.


LLOYD L. BABB

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared LLOYD ^{L.}BABB, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 5th day of December, 2003.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



Karen Hart
MY COMMISSION # DD132662 EXPIRES
October 24, 2006
BONDED THROUGH TROY FAIR INSURANCE, INC.

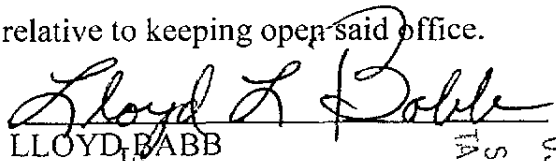
CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

FIRST: That LLOYD BABB'S CONSTRUCTION, INC. , desiring to organize
under the laws of the State of Florida with its principal office, as indicated in the Articles
of Incorporation, at the City of Orange City, County of Volusia, State of Florida, has
named ^{L.} LLOYD BABB, located at 1450 E. Minnesota Ave., Orange City, Fl. 32763,
as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Act relative to keeping open said office.


LLOYD BABB

03 DEC -8 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED