

PO4000003585



Law Offices  
John R. Cook

805 S.W. Park Street • Okeechobee, FL 34974

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

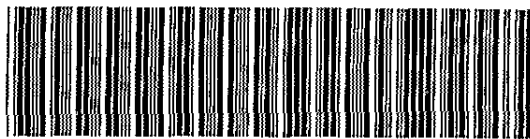
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900025647159

12/24/03--01030--016 \*\*78.75

2003 DEC 24 PM 4:32  
TALLAHASSEE FLORIDA

FILED

g 1/7/04

ARTICLES OF INCORPORATION

OF

LEDFERD, INC.

FILED

2003 DEC 24 PM 4:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be: LEDFERD, INC.

ARTICLE II

The principal place of business of said corporation shall be in Okeechobee County, Florida, with the privilege of having branch offices at other places within the State of Florida, and within or without the United States of America, the street mailing address of said corporation being 222 South Parrott Av. Okeechobee, Fl. 34972.

ARTICLE III

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things hereinafter mentioned as freely and to the same extent as natural person might or could do, to-wit:

To engage in an enterprise for profit, such enterprises including the general home improvement business, including the operation of retail store for sale of paint, wallpaper, flooring, window treatment, interior design materials and supplies; providing labor for installation of same; and providing labor and services apart from the retail store, including but not limited to pressure cleaning services, painting, remodeling, and general handyman repair and improvement construction activities for all public and private sector of products and services in conjunction with such activities; as well as marketing, acquisition and purchase of such products from wholesale sources or similar products; all for the general public; provision of equipment, display and arrangement of equipment and facilities to encourage such purchases; to borrow, loan, collect money and/or mortgage debts; to advertise and otherwise deal with the public to accomplish the foregoing; to hire or retain agents, employees, independent contractors; to enter into debts or other contracts as necessary to conduct the business; together with the authority to deal in goods and services attendant to such business, and any other act necessary to conduct said business; including such other transactions as necessary with local

agencies, business's, governments or other regulatory entity to conduct the business; and all such additional functions reasonably calculated as necessary to carry on the general nature of the foregoing purpose and business.

#### ARTICLE IV

The amount of capital stock of this corporation shall be one hundred (100) authorized shares of \$1.00 par value.

#### ARTICLE V

This corporation shall have perpetual existence unless dissolved by the stockholders, or the State of Florida.

#### ARTICLE VI

The number of Directors of this corporation shall be not less than one, (1) unless otherwise changed by the By-Laws. The manner of election of the directors and officers shall be as stated in the by-laws, or by majority vote of all shareholders at the annual meeting of the Corporation if not otherwise set forth.

#### ARTICLE VII

The Incorporators, and first Board of Directors and officers of this corporation and the post office address of each, who shall hold office for the first year; or their successors are named, shall be:

William C. Ledferd	President/Secretary
222 South Parrott Av.	
Okeechobee, Fla. 34972	

Clint Ledferd	VicePresident/Treasurer
222 S. Parrott Ave.	
Okeechobee, Fla. 34972	

#### ARTICLE VIII

In accordance with Chapter 48.091, Florida Statutes, the above named corporation, LEDFERD, INC. has named JOHN R. COOK, located at 805 S.W. Park Street, Okeechobee, FL 34972, as its Registered Agent to accept service of process within the State of Florida.

#### ARTICLE IX

The stock of this corporation shall be of a single class, and the corporation shall otherwise be determined to qualify for an

election for Subchapter S treatment under the Internal Revenue Code. The initial stock of this corporation shall be the issuance of 100 shares, divided as follows:

10 shares to William C. Ledferd

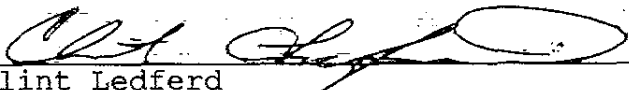
90 shares to Clint Ledferd

#### ARTICLE X

The corporation shall be structured and maintained so as to meet the Internal Revenue Regulations which would qualify this corporation for subchapter S designation for taxation purposes upon application by the corporation.



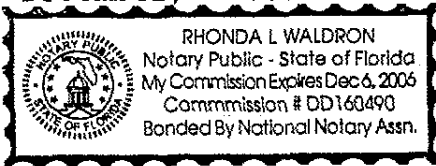
William C. Ledferd  
President/Secretary  
Director/Incorporator



Clint Ledferd  
VicePresident/Treasurer  
Director/Incorporator

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that William C. Ledferd appeared before me, and who is personally known to me, or who produced the following identification: Driver's License, and signed these Articles of Incorporation as his free act and deed, on this 15<sup>th</sup> day of December, 2003.

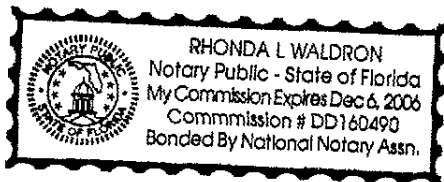


*Rhonda L. Waldron*  
NOTARY PUBLIC  
My commission expires: 12/6/06

STATE OF FLORIDA  
COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that CLINT LEDFERD appeared before me, and who is personally known to me, or who produced the following identification: Driver's License, and signed these Articles of Incorporation as his free act and deed, on this 15<sup>th</sup> day of December, 2003.

*Rhonda L. Waldron*  
NOTARY PUBLIC  
My commission expires: 12/6/06

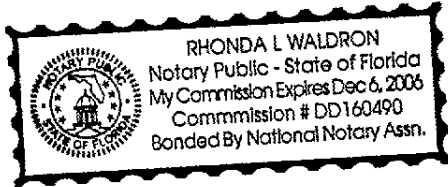


ACCEPTANCE OF RESIDENT AGENT

I HEREBY ACCEPT the position of Resident Agent for service of process upon the corporation.

John R. Cook  
JOHN R. COOK

SWORN TO and SUBSCRIBED before me this 15<sup>th</sup> day of December, 2003.



Rhonda L. Waldron  
NOTARY PUBLIC

My commission expires: 12/6/06

Rhonda L. Waldron  
printed notary name

RETURN TO:

John R. Cook P.A.  
805 S.W. park St.  
Okeechobee, Florida 34972  
(863) 467-0297

2003 DEC 24 PM 4:32  
CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED