

P04000258284

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

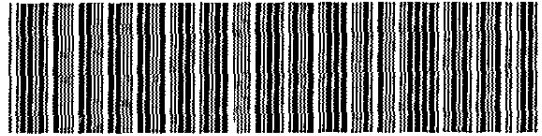
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500028348235

02/09/04--01090--016 **131.25

FILED

2004 APR -1 P 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12004-1609
N/A

TRANSMITTAL LETTER

November 30, 2003

Florida Department of State
Division of Corporations
New Filing Section
P.O. Box 6327
Tallahassee, FL 32314-6327

SUBJECT: R.O. THOMPSON CONSTRUCTION COMPANY, INC.

Enclosed, please find an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for the subject Florida Corporation. Further, please find the enclosed amount of one hundred and thirty one + 25/100 dollars (\$131.25) for the filing fee, certified copy and certificate of status.

The name and street address of the incorporators are as follows:

Ralph O. Thompson
909 Ashwood Court
Kissimmee, Florida 34743

If you have any questions, or need additional information, please do not hesitate to contact me.

Very truly yours,

Shannon K. Baruch, P.A.
Post Office Box 1485
Orlando, Florida 32802-1485
Telephone: (352) 243-5386
Faxphone: (352) 243-5387

By: 
Shannon K. Baruch, Esquire



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2004

RALPH O. THOMPSON
909 ASHWOOD COURT
KISSIMMEE, FL 34743

SUBJECT: R.O. THOMPSON CONSTRUCTION COMPANY, INC.
Ref. Number: W04000006679

We have received your document for R.O. THOMPSON CONSTRUCTION COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P99000100302.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00010693

STATE OF FLORIDA

COUNTY OF ORANGE

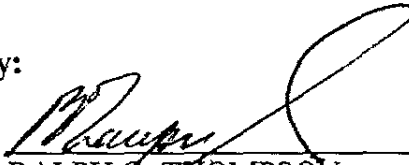
**AFFIDATION OF RALPH O. THOMPSON,
VICE-PRESIDENT, R.O. THOMPSON CONSTRUCTION, INC.**

RALPH O. THOMPSON, Vice-President of R.O. THOMPSON
CONSTRUCTION, INC., being first duly sworn, deposes and says that:

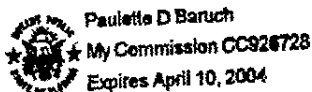
1. He is the Affiant and has personal knowledge of the facts set forth herein.
2. Affiant is over the age of twenty one (21) years old and sui juris.
3. Affiant states that the Incorporator, Officers, Directors and Shareholders of R.O. THOMPSON CONSTRUCTION, INC., individually and collectively, have no intention of reinstating the administratively dissolved corporation.


FURTHER, AFFLIANT SAYETH NAUGHT

Sworn to and subscribed by:


RALPH O. THOMPSON
Vice-Pres., R.O. THOMPSON CONSTRUCTION, INC.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal
of office, this 26th day of March, 2004.




Signature and Seal of Notary Public
Administering the Oath


Name of Notary Public, State of Florida

Personally Known ☒ or Identification Produced _____

Type of Identification Produced _____

FILED
2004 APR - 1 P 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R.O. THOMPSON CONSTRUCTION COMPANY, INC.**

The undersigned, being of legal age, does hereby form the following Corporation under the Florida Business Corporation Act and file the following Articles of Incorporation pursuant to Section 607.0202, Florida Statutes:

FILED
2004 APR - 1 3 0
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

NAME AND MAILING ADDRESS

The name and mailing address of the Corporation shall be **R.O. THOMPSON CONSTRUCTION COMPANY, INC., 909 Ashwood Court, Kissimmee, Florida 34743**, as approved by the Board of Directors.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation and its objects and power shall be as follows:

To engage in **Commercial and Residential Construction** and any and all other activities or business for which the Corporation may be incorporated under the Florida Business Corporation Act and/or permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

1. The maximum number of shares of authorized capital stock of this Corporation shall be Fifty Thousand (50,000) shares of common stock with no par value (\$0.00).
2. All common shares shall be identical with each other in every respect and the

holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

3. The capital stock may be paid for in property, labor, services or cash at a just valuation to be fixed by the Board of Directors. All of the stock shall be fully paid and non-assessable.

ARTICLE IV

PREEMPTIVE RIGHTS

Each shareholder of common stocks to this Corporation shall be entitled to full preemptive rights to purchase, with any form of valuable consideration, any issued or unissued or treasury shares of the Corporation and any securities of the Corporation and any securities of the Corporation convertible into, or carrying a right to subscribe for, or acquire any unissued treasury shares.

ARTICLE V

CLASS OF STOCK

The Corporation will issue any class of common stock. Each holder of common stock shall have the right to vote.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 909 Ashwood Court, Kissimmee, Florida 34743, and the name of the Registered Agent of this Corporation is RALPH O. THOMPSON.

ARTICLE VII

TERM OF EXISTENCE

The term of the existence of the Corporation is perpetual.

ARTICLE VIII

ADDRESS

The principal office of the Corporation shall be located at **909 Ashwood Court, Kissimmee, Florida 34743**. The Corporation may have such other places of business in the State of Florida as the nature and progress of the business of the Corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any new address or place in the State of Florida. Said Corporation shall have the power to conduct its business outside the State of Florida, or in any or all of the several States and Territories of the United States, including the District of Columbia, and in any or all foreign countries and may have one or more offices in any of said places.

ARTICLE IX

DIRECTORS

The Board of Directors of the Corporation shall consist of at least one person and the first Board of Directors of the Corporation shall be comprised of the following named person:

KEMEL O. THOMPSON
909 Ashwood Court
Kissimmee, Florida 34743

RALPH O. THOMPSON
909 Ashwood Court
Kissimmee, Florida 34743

JOYCE THOMPSON
909 Ashwood Court
Kissimmee, Florida 34743

ARTICLE X

SUBSCRIBERS

The name and street address and the number of shares subscribed to by the subscriber hereto, who is also a member of the first Board of Directors and who is to conduct the business of the Corporation until those elected at the organizational meeting, is:

KEMEL O. THOMPSON 909 Ashwood Court Kissimmee, Florida 34743	25,500 Shares
--	---------------

RALPH O. THOMPSON 909 Ashwood Court Kissimmee, Florida 34743	14,000 Shares
--	---------------

JOYCE THOMPSON 909 Ashwood Court Kissimmee, Florida 34743	10,500 Shares
---	---------------

ARTICLE XI

RESTRICTION ON TRANSFER OF SHARES AND OTHER SECURITIES

In the issuance of the shares of the common stocks of this Corporation, a restriction shall be imposed on the transfer, or registration of transfer, of shares and shall be validated and enforced against the holder, or a transferee of the holder, pursuant to Section 607.0627, Florida Statutes, and its existence shall be noted conspicuously on the front or back of the certificate, or contained in the information statement required by Section 607.0626(2), Florida Statutes. The restriction on the transfer, or registration of transfer, of shares shall be authorized to maintain the corporation's status which is dependent on the identity of its shareholders. The restriction imposed on the transfer, or registration of transfer, of shares shall (a) obligate the shareholder(s) first to offer the corporation (separately, consecutively or simultaneously) an opportunity to acquire the restricted shares; (b) obligate the corporation (separately, consecutively or

simultaneously) to acquire the restricted shares; (c) require the corporation, or the principal holders of any class of its shares, to approve the transfer of the restricted shares; and (d) prohibit the transfer of the restricted shares to designated persons or classes of persons.

For purposes of these Articles of Incorporation, "shares" shall include a security convertible into, or carrying a right to subscribe for, or acquire shares.

ARTICLE XII

OFFICERS

The Officers of the Corporation need not be a resident of the State or shareholders, unless the Bylaws so require. An individual may hold more than one position if he or she is a Shareholder in the Corporation. The Officers of the Corporation are as follows:

President	KEMEL O. THOMPSON
Vice President	RALPH O. THOMPSON
Secretary	JOYCE THOMPSON
Treasurer	RALPH O. THOMPSON

ARTICLE XIII

BYLAWS

The Board of Directors shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total Board of Directors before becoming the law of the Corporation.

ARTICLE XIV

INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:
RALPH O. THOMPSON, 909 Ashwood Court, Kissimmee, Florida 34743.

The Corporation hereby reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator/Subscribing Stockholder has hereunto set his hand and seal and caused these Articles of Incorporation to be executed this 30th day of November, 2003.


_____(SEAL)
RALPH O. THOMPSON
Incorporator/Subscribing Shareholder
909 Ashwood Court, Kissimmee, Florida 34743

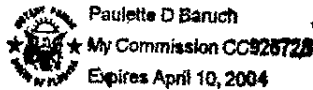
OATH

STATE OF FLORIDA }
 }
COUNTY OF ORANGE }

BEFORE ME, the undersigned authority, this day personally appeared RALPH O. THOMPSON who executed the foregoing Amended Articles of Incorporation and acknowledged to and before me that he executed same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal of office, this 30th day of November, 2003.

Paulette D. Baruch
Signature and Seal of Notary Public
Administering the Oath



Paulette D. Baruch
Name of Notary Public, State of Florida

Personally Known ✓ Or Produced Identification _____

Type of Identification Produced: _____

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is:

R.O. THOMPSON CONSTRUCTION COMPANY, INC.

2. The name and street address of the registered agent and office is:

RALPH O. THOMPSON
909 Ashwood Court
Kissimmee, Florida 34743

Having been named as registered agent and to accept service of process for the above-stated corporation 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.



Ralph O. Thompson

30th Nov. 03.
Date

FILED
2004 APR - 1 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA