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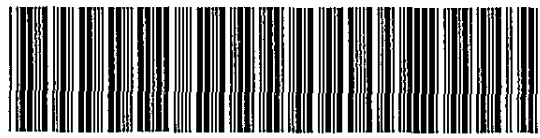
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Richard D. Tuck Inc

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: RW 4/12

Name _____

Date _____

Time _____

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ARTICLES OF INCORPORATION

OF

RICHARD D. TUCK, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I — NAME AND ADDRESS

The name and address of the corporation shall be:

RICHARD D. TUCK, INC.
3246 Parkridge Avenue
Lake Placid, Florida 33852

ARTICLE II — CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III — PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. To engage in the business of contracting or subcontracting in the building profession..
2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV — CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a \$1.00 par value.

ARTICLE V — REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3246 Parkridge Avenue, Lake Placid, Florida 33852, and the name of its initial registered agent at such address is Richard D. Tuck.

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ARTICLE VI — DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one(1). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Richard D. Tuck	3246 Parkridge Avenue Lake Placid, Florida 33852

ARTICLE VII — INCORPORATORS

The name and address of the incorporator is **RICHARD D. TUCK**, 3246 Parkridge Avenue, Lake Placid, Florida 33852.

The undersigned incorporator has executed these Articles of Incorporation, this 7th day of April, 2004.

Richard D. Tuck
RICHARD D. TUCK

STATE OF FLORIDA
COUNTY OF HIGHLANDS

On this 7th day of April, 2004, before me, a Notary Public in and for said county and state, appeared **RICHARD D. TUCK**, () who is personally known to me, or () who produced a _____ as identification, and acknowledged before me that he executed the foregoing document of his own free will and that the statements contained therein are true and correct to his knowledge and belief.

Margie R. O'Hern
NOTARY PUBLIC

(NOTARIAL SEAL)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Sections 607.0501 or 617.0501, Florida Statutes, 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:

RICHARD D. TUCK, INC.

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

**Richard D. Tuck
3246 Parkridge Avenue
Lake Placid, Florida 33852**

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Richard D. Tuck

DATE: 4-7-04

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