

P04 000096906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

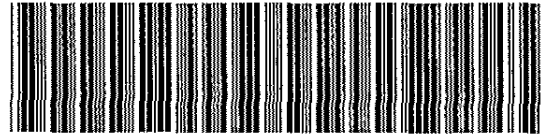
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 JUN 25 AM 10:25
DEF DIVISION
TALL LAKE, FLORIDA
STATE CORPORATIONS

FILED
04 JUN 25 AM 11:36
TALL LAKE, FLORIDA

06-25-04
B

CAPITAL CONNECTION, INC.

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

Tom Lane Construction

Signature _____

Requested by: LW

Date 6/24

Time _____

Name _____

Walk-In _____

Will Pick Up _____

☒ 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 _____

ARTICLES OF INCORPORATION
OF
TOM LANE CONSTRUCTION, INC.

ARTICLE ONE - NAME

The name of the corporation shall be TOM LANE
CONSTRUCTION, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

The principal place of business and mailing address of this
corporation shall be:

734 Anderson Street, Clermont, Florida 34711

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Horace T. Lane
734 Anderson Street
Clermont, Florida 34711

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Horace T. Lane
734 Anderson Street
Clermont, Florida 34711

ARTICLE NINE- INCORPORATOR

The name and address of the Incorporator is:

Horace T. Lane
734 Anderson Street
Clermont, Florida 34711

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President– Horace T. Lane

The undersigned incorporator has executed these Articles of Incorporation this 14 day of June, 2004.


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

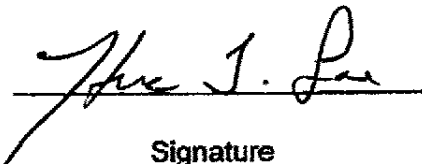
TOM LANE CONSTRUCTION, INC.

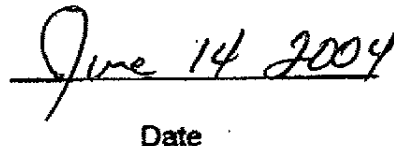
2. The name and address of the registered agent is:

Horace T. Lane
734 Anderson Street
Clermont, Florida 34711

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.


Signature


Date