

# PD5000030909

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

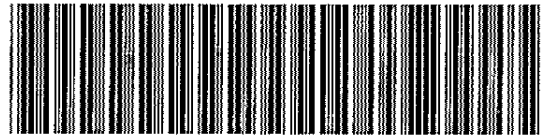
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Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA  
STATE OF FLORIDA  
CORPORATION DIVISION

D. WHITE MAR - 2 2005

# CAPITAL CONNECTION, INC.

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

TFL Construction, 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: W/L

Name \_\_\_\_\_

Date 3/1

Time 9:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
TFL CONSTRUCTION, INC.**

**FILED**

2005 MAR -1 A 8:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is: TFL CONSTRUCTION, INC.

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

**ARTICLE IV: INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Hundred Dollars (\$100.00).

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

**ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation is 7310 Frank Reeder Rd., Pensacola, FL 32526. The Board of Directors may from time to time move the principal office to any other address in Florida.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 7310 Frank Reeder Rd., Pensacola, FL 32526, and the name of the initial registered agent of this corporation at that address is THOMAS F. LAMBERT, JR..

### **ARTICLE VIII: INITIAL DIRECTORS**

The name and address of the initial director is:

THOMAS F. LAMBERT, JR.  
7310 Frank Reeder Rd.  
Pensacola, Florida 32526

### **ARTICLE IX: SUBSCRIBERS**

The name and post office address of the subscriber to these Articles of Incorporation is:

THOMAS F. LAMBERT, JR.  
7310 Frank Reeder Rd.  
Pensacola, Florida 32526

### **ARTICLE X: DIRECTORS**

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).


### **ARTICLE XI: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

### **ARTICLE XII: TRANSFER OF STOCK**

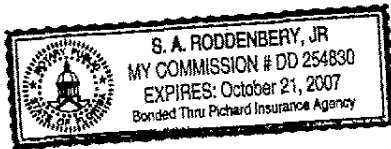
No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

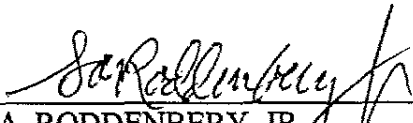
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of February, 2005.

  
THOMAS F. LAMBERT, JR.

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 24 day of February, 2005, by THOMAS F. LAMBERT, JR. ( ) who is personally known to me or (X) who has produced a Florida Driver License as identification.



  
S. A. RODDENBERY, JR.  
Notary Public, State of Florida  
My Commission Number: DD254830  
My Commission Expires: 10/21/2007

**REGISTERED AGENT'S CERTIFICATE**

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That TFL CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its registered office at 7310 Frank Reeder Rd., Pensacola, Florida 32526, has named THOMAS F. LAMBERT, JR. as its registered agent to accept service of process within this State.

DATE: February 24, 2005.

  
THOMAS F. LAMBERT, JR.

**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 I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: February 24, 2005.

  
THOMAS F. LAMBERT, JR.

FILED  
2005 MAR - 1 A 8:28  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE