

P06000042976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

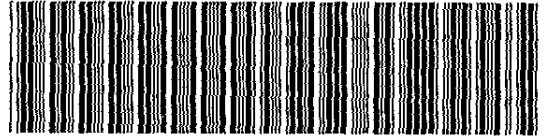
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Fla. Prof. Articles
W06-9754

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 24 PM 2:43

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COVER LETTER

Charter
TO: ~~Amendment~~ Section
Division of Corporations

SUBJECT: Southern Homes LTD
(Name of Corporation)

DOCUMENT NUMBER: _____

Articles
The enclosed ~~Amendment~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul D. Hazelwood
(Name of Contact Person)

(Firm/Company)

12154 US Hwy 41 South
(Address)

Gibbsonton, FL 33534
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul D. Hazelwood at (813) 672-7704
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$35.00 Filing Fee

☐

\$43.75 Filing Fee &
Certificate of Status

☐

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒

\$52.50 Filing Fee.
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



Memorandum

TO: FLORIDA DEPARTMENT OF STATE

DATE: 03/16/06

FROM: PAUL HAZELWOOD

Re: W06000011613

Here is the corporation's principal office and mailing address you had requested.

Physical address

12154 US HWY 41 S.
Gibson, FL 33534

Mailing address

P.O. Box 660
Gibson, FL 33534

Thanks,

Paul Hazelwood

12154 US HWY 41 So., GIBSON, FL 33534
OFC (813) 672-7704
FAX (813)-671-2969



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2006

PAUL D HAZELWOOD
12154 US HWY 41 SOUTH
GIBSONTONT, FL 33534

← Principal
Office & Mailing

SUBJECT: **TAZAC CONSTRUCTION INC**
Ref. Number: W06000011613

TAZAC Construction Inc

We have received your document for **TAZAC CONSTRUCTION INC**. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is P01000030400 - SOUTHERN HOMMES INC..

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 Filing Section

Letter Number: 506A00016468

RECEIVED
06 MAR 24 PM 2:24

Articles of Incorporation

Articles of Incorporation TAZAC CONSTRUCTION INC.

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

Article I - Name

The name of the corporation shall be TAZAC CONSTRUCTION INC..

Article II - Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000 (Fifty Thousand) shares of common stock having a par value of \$1.00 (One Dollar) per share. At meetings of stockholders, cumulative voting is not allowed nor are there pre-emptive rights attached.

Article IV - Registered Agent

The street address of the initial registered/principal office of the corporation shall be 12154 US HWY 41 SOUTH, GIBSONTOWN, Florida 33534 and the name of the initial Registered Agent for the corporation at that address is RICHARD PLASTER.

Article V - Term of Existence

It is the intent of the incorporator that this corporation shall continue exist in perpetuity.

Article VI - Limitation of Liability

Each director, stockholder and officer, in consideration for his or her services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him or her in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him or her by reason of his or her being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

Article VII - Board of Directors

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

- RICHARD PLASTER

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Article VIII - Incorporator

The name and address of the incorporator is: RICHARD PLASTER, 12154 US HWY 41 SOUTH, GIBSONTON, Florida 33534.

Article IX - Self-dealing

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or herself or any firm, association or corporation in which he or she may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he or she is also a director of such subsidiary or corporation, so long as said fact is divulged to the other directors prior to such vote.

In witness whereof, the undersigned has hereunto set his hand and seal on this 16 day of March, 2006.

Incorporator:


RICHARD PLASTER

Page Two of Two

State _____ of _____ Florida _____)
County of HILLSBOROUGH)

The foregoing Articles of Incorporation were executed and acknowledged before me this 16 day of March, 2006, by RICHARD PLASTER.


Notary _____ Public, _____ State _____
My Commission Expires: 7/21/2009

(SEAL)

06 MAR 24 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED



MELISSA RIOS
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD453587
EXPIRES 7/21/2009
BONDED THRU 1-888-NOTARY1