

P06000055895

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2006 APR 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Burch APR 20 2006

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

ALONZO H. HARDESTY, III, P.A.
1750 SOUTH VOLUSIA AVE STE 7
ORANGE CITY, FL 32763

SUBJECT: TODD DEGROAT ENTERPRISES, INC.
Ref. Number: W06000017467

We have received your document for TODD DEGROAT ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

✓ 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 406A00024828

4/17/06

Enclosed per your request.

RECEIVED
06 APR 19 PM 12:38

ALONZO H. HARDESTY, III, P. A.
ATTORNEY AT LAW

SUITE 7
1750 SOUTH VOLUSIA AVENUE
ORANGE CITY, FLORIDA 32763

TELEPHONE (386) 775-3222
FACSIMILE (386) 775-3345

April 6, 2006

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

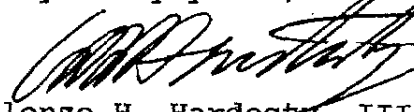
RE: TODD DeGROAT ENTERPRISES, INC.

Dear Sir:

Please find enclosed original and one copy of Articles of Incorporation for the above referenced corporation, together with Designation of Resident Agent and my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Resident Agent	\$35.00
Certified copy of Articles	\$ 8.75
Total	\$78.75

Very truly yours,


Alonzo H. Hardesty, III

AHH/pr
Enclosures
cc: Mr. Todd DeGroat

ARTICLES OF INCORPORATION
OF
TODD DeGROAT ENTERPRISES, INC.

FILED
2008 APR 19 AM 7:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is TODD DeGROAT ENTERPRISES, INC..

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The corporation is organized for the following purposes:

A. To engage in the business of concrete construction and as a subcontractor.

B. To engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) Shares, all of one class, at Ten (\$10.00) Dollar par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of the corporation is 1467 West New York Avenue, Orange City, Florida 32763. The mailing address of the corporation is 1467 West New York Avenue, Orange City, Florida 32763.

ARTICLE VII - PRINCIPAL OFFICER(S)

The initial President of the corporation shall be Todd DeGroat and the initial Secretary of the corporation shall be Todd DeGroat.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1750 South Volusia Avenue, Suite 7, Orange City, Florida 32763, and the name of its initial registered agent at such address is ALONZO H. HARDESTY, III.

ARTICLE IX - MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the shareholders of the corporation.

ARTICLE X - INCORPORATOR

The name and address of the person executing these Articles of Incorporation is TODD DeGROAT, 1467 West New York Avenue, Orange City, Florida 32763.


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of April, 2006.


_____(SEAL)
TODD DeGROAT

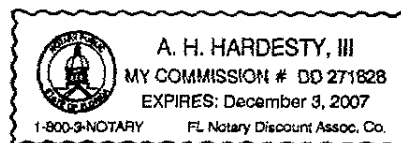
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared TODD DeGROAT, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of April, 2006.



Notary Public



FILED

2006 APR 19 AM 7:50


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA, AND NAMING THE REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501 of the
Florida Statutes, the following is submitted:

That TODD DeGROAT ENTERPRISES, INC. desiring to qualify
under the laws of the State of Florida, with its principal place
of business located at 1467 West New York Avenue, Orange City,
Florida 32763, has named ALONZO H. HARDESTY, III, located at
1750 South Volusia Avenue, Suite 7, Orange City, Florida 32763,
as its agent to accept service of process within Florida.


Dated this 6th day of April, 2006.

 (SEAL)

TODD DeGROAT, Incorporator

Having been named to accept service of process for TODD
DeGROAT ENTERPRISES, INC. at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Dated this 6th day of April, 2006.

 (SEAL)

ALONZO H. HARDESTY, III