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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** 

Slater Construction, Inc.	
	-
•	Art of Inc. File
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	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
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	Certificate of Fictitious Name
	Corp Record Search
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Signature	Fictitious Owner Search
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rume Pate Time	UCC 11 Retrieval
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#### ARTICLES OF INCORPORATION

OF

#### SLATER CONSTRUCTION, INC.



#### **ARTICLE I - NAME**

The name of this corporation is SLATER CONSTRUCTION, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

#### **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata 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 - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: WILLIE J. SLATER,

7549 FROGLOG LANE, LEESBURG, FLORIDA, 34748. The principal office address for the corporation is the same.

### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and address' of the initial directors of this corporation are:

Willie J. Slater 7549 Froglog Lane

Leesburg, FL 34748

Tiffany L. Slater 7549 Froglog Lane Leesburg, FL 34748

### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The names of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Treasurer	Willie J. Slater 7549 Froglog Lane Leesburg, FL 34748
Vice President/Secretary	Tiffany L. Slater 7549 Froglog Lane Leesburg, FL 34748

## **ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are WILLIE J. and TIFFANY L. SLATER, 7549 FROGLOG LANE, LEESBURG, FLORIDA, 34748.

IN WITNESS WHEREOF, the undersigned incorporators have executed these

Articles of Incorporation this  $\frac{\mathcal{F}\mathcal{T}^+}{\mathcal{T}}$  day of June 2006.

MILLIE J. SLATER

TIFFANY)L. SLATER

Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for SLATER CONSTRUCTION, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

WILLE J. SLATER

Attest:

TIFFANY L. SLATER

SECRETARY OF STATE AND AWASSEE, FLORIDA