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LAW OFFICES

# EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW
604 N. HIGHWAY 27
MINNEOLA, FLORIDA 34715
Tel: (352) 394-1000
Fax: (352) 394-2999
Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL CONNIE M. GIBSON, PARALEGAL

January 23, 2007

# **VIA DHL DELIVERY**

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Slalom Construction & Services, Inc.

Articles of Incorporation

Dear Sir/Madam:

Enclosed for filing with your department, please find Articles of Incorporation for Slalom Construction & Services, Inc., as well as our firm's check in the amount of \$78.75 for filing fees.

If you have any questions with regard to this filing, please do not hesitate to contact this office.

Thank you for your assistance in this matter.

Very truly yours,

Mary Elle# Moeller

Legal Assistant to Edward P. Jordan, II

/mem Enclosures

# ARTICLES OF INCORPORATION OF SLALOM CONSTRUCTION & SERVICES, INC.

THE UNDERSIGNED, acting as sole incorporator of SLALOM CONSTRUCTION & SERVICES, INC. under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### Name

The name of the corporation shall be **SLALOM CONSTRUCTION & SERVICES, INC.** 

# **ARTICLE II**

#### Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

# ARTICLE III

#### Principal Office

The address of the Principal Office of the corporation 16725 Bay Club Drive, Clermont, Florida 34711. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

SECHETARY OF STATE

#### ARTICLE IV

# **Mailing Address**

The mailing address of the corporation is 16725 Bay Club Drive, Clermont, Florida 34711.

# ARTICLE V

#### **Initial Registered Office and Agent**

The and address of the initial Registered Office of the corporation is 604 N. Highway 27, Minneola, Florida 34715, and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

# **ARTICLE VI**

#### Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is **Lee Greenwood.** 

#### ARTICLE VII

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 604 N. Highway 27, Minneola, Florida 34715.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this \_23 day of January, 2007.

Edward P. Jordan II, Esq.

Incorporator

STATE OF FLORIDA COUNTY OF LAKE

Before me, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal in the state and county above stated this 23 day of January, 2007.

Title: Notary Public

My Commission Expires:

(SEAL)



# ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 23 day of January, 2007.

REGISTERED AGENT: