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### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	DS Residentia	1 Service,	Inco	
	(PROPOSED CORPORA) ginal and one (1) copy of the artic			
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL COI	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: LArmonica Duran Samuel Name (Printed or typed)				
	6312 SE 415T	CT.		
	Ocala, FL 2 City,	34480 State & Zip		

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

07 DEC 19 PM 12: 10

LDS RESIDENTIAL SERVICES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of this corporation is LDS Residential Services, Inc. and its principal place of business shall be located at 6312 SE 41<sup>st</sup> Court, Ocala, Florida 34480.

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

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to, new residential construction, additions, remodeling and renovations.

#### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00.00 per share, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his/her 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 street address of the initial registered office of this corporation is 6312 SE 41<sup>st</sup> Court, Ocala, Florida 34480, and the name of the initial registered agent of this corporation at that address is Larmonica D. Samuel.

#### **ARTICLE VII – DIRECTORS**

Initially, this corporation shall have (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and therafter this

corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Larmonica D. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480
Satonya S. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480

#### **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name	Address
President Larmonica D. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480
Vice President Satonya S. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480
Secretary Satonya S. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480
Treasurer Larmonica D. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	Address
Larmonica D. Samuel	6312 SE 41 <sup>st</sup> Court, Ocala, Florida 34480

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law. No Officer or Director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided S607.0831, Florida Statutes (2004).

#### ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 12/17 2007

Printed Name:

LARMONICA SHMUEL

Incorporator

## CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

First, that LDS Residential Services, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Larmonica D. Samuel, located at 6312 SE 41<sup>st</sup> Court, Ocala, Florida 34480, as its agent to accept service of process within Florida.

Dated: 12 17 , 2007

Printed Name: | Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificated, I hereby agree to act in this capacity. I further agree to comply with provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 12 17 , 2007

Printed Name: Larmonica Samuel

Registered Agent