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Debbie Kormacher  
(Requestor's Name)

McKee + Powers, P.A.  
(Address)

201 E. Pine Street, Suite 700  
(Address)

Orlando, FL 32801  
(City/State/Zip/Phone #)

☐

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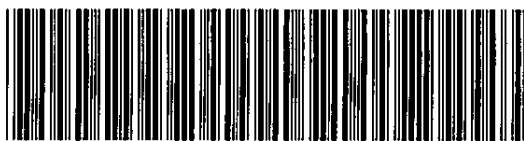
(Business Entity Name)

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1/7/08

FILED  
08 JAN -4 PM 1:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/3/08

**ARTICLES OF INCORPORATION**

**OF**

**TLM DESIGN & CONSTRUCTION, INC.**

FILED  
08 JAN -4 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE** 1/3/08

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be TLM Design & Construction, Inc.

**ARTICLE II - TERM OF EXISTENCE**

The corporation shall begin its corporate existence effective as of January 3, 2008 and shall exist perpetually.

**ARTICLE III - GENERAL PURPOSES**

The general purposes for which the corporation is organized shall be:

(1) To provide construction services, including new construction, renovation, and related activities.

(2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended; provided, however, that notwithstanding the generality of the foregoing, the corporation is not hereby authorized to conduct a banking, safe deposit, trust, insurance, surety, express, building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair, or exposition business.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is one thousand (1,000) shares, which shall be designated as Common Shares with a par value of ten cents (\$ . 10) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE, AND REGISTERED AGENT, AND CORPORATE MAILING ADDRESS**

The initial street address of the registered office of the corporation in the State of Florida is 424 E. Central Blvd., Suite 343, Orlando, Florida 32801. The name of the initial registered agent of the corporation at such address is Patrick A. McGee, Esq., McGee & Powers, P. A. The mailing address of the corporation shall be 424 E. Central Blvd., Suite 343, Orlando, FL 32801.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address</u>
Patrick A. McGee	201 E. Pine Street Suite 700 Orlando, FL 32801

**ARTICLE VII - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in shareholders of the corporation.

**ARTICLE VIII - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in any manner permitted by law.

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this \_\_\_\_ day of January, 2008.

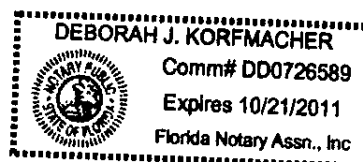
  
\_\_\_\_\_  
Patrick A. McGee, incorporator

STATE OF FLORIDA       )  
COUNTY OF ORANGE    )

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of January, 2008, by Patrick A. McGee.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires:



**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, Patrick A. McGee, Esq., as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with and accepts the obligations imposed pursuant to §607.0505 of the Florida Business Corporation Act.



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Patrick A. McGee

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