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2009 APR 17 P 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-08-5
2009

OVERSTREET, MILES, RITCH & CUMBIE, P.A.
ATTORNEYS AT LAW

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April 15, 2009

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

RE: Lindfields Construction, Inc.

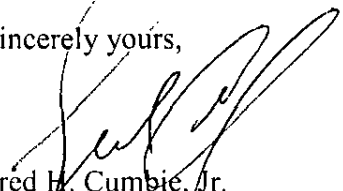
Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00 represent the filing fee and fee for designation of Registered Agent.

Please forward confirmation in care of this office.

Thanking you, I am

Sincerely yours,



Fred H. Cumbie, Jr.

FHC, Jr.:ma
Enclosures

**ARTICLES OF INCORPORATION
OF
LINDFIELDS CONSTRUCTION, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

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2009 APR 17 P 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation ("Corporation") is Lindfields Construction, Inc.

ARTICLE II

The existence of the Corporation shall begin upon the filing of these Articles of Incorporation with the Secretary of State of the state of Florida.

ARTICLE III

The street address of the principal office and mailing address of the Corporation is 8703 Eton Court, Kissimmee, Florida 34747.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 8703 Eton Court, Kissimmee, Florida 34747. The initial registered agent for the Corporation at that address is Philip J. Mills.

ARTICLE VI

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Title	Address
Philip J. Mills	President	8703 Eton Court Kissimmee, FL 34747

Debra E. Mills

Vice President/
Secretary

8703 Eton Court
Kissimmee, FL 34747

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Philip J. Mills

8703 Eton Court
Kissimmee, FL 34747

Debra E. Mills

8703 Eton Court
Kissimmee, FL 34747

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agent to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 14, 2009.



Name: Philip J. Mills



Name: Debra E. Mills

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LINDFIELDS CONSTRUCTION, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Philip J. Mills

Date: April 14, 2009