# **Electronic Articles of Incorporation For**

P09000080578 FILED September 28, 2009 Sec. Of State bmcknight

REARDIN CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: REARDIN CONSTRUCTION, INC.

## **Article II**

The principal place of business address:

8235 W 98TH AVE VERO BEACH, FL. US 32967

The mailing address of the corporation is:

P.O. BOX 643719 VERO BEACH, FL. US 32964

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 100@1.00

# **Article V**

The name and Florida street address of the registered agent is:

BRAD REARDIN 8235 W 98TH AVE VERO BEACH, FL. 32967 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRAD REARDIN

#### Article VI

The name and address of the incorporator is:

LEO B. REARDIN P.O. BOX 643719

VERO BEACH, FL 32964

Incorporator Signature: LEO B. REARDIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEO B REARDIN P.O. BOX 643719 VERO BEACH, FL. 32964

Title: VP TAMMI J REARDIN P.O. BOX 643719 VERO BEACH, FL. 32964

Title: SEC TAMMI J REARDIN P.O. BOX 643719 VERO BEACH, FL. 32964

Title: TRES LEO B REARDIN P.O. BOX 643719 VERO BEACH, FL. 32964

## **Article VIII**

The effective date for this corporation shall be:

09/28/2009