

P 10000037397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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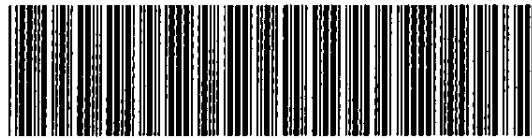
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/30/10--01018--013 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 APR 30 AM 9:44

B McKnight MAY 03 2010

LETTER of TRANSMITTAL

April 23rd, 2010

Department of State
Attn: New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Vaughn Building Services, Inc.

To Whom It May Concern:

Please find enclosed for your processing, the following:

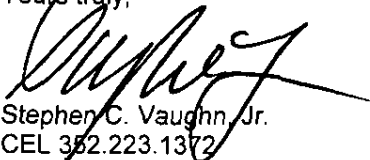
- 1 - Original, Articles of Incorporation
- 1 - Copy, Articles of Incorporation
- 1 - Money Order in the Amount of \$ 78.75.

The money order is provided to pay for the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	\$ 35.00
Certified Copy	\$ 8.75

Thank you.

Yours truly,


Stephen C. Vaughn, Jr.
CEL 352.223.1372

Stephen C. Vaughn, Jr.
1118 S. Highland Street, Mount Dora, FL 32757 TEL 352.383.4138 FAX 352.383.9477

ARTICLES OF INCORPORATION
OF
VAUGHN BUILDING SERVICES, INC.

The undersigned incorporator to these ARTICLES OF INCORPORATION, himself being a competent person to do same, does hereby acknowledge these ARTICLES OF INCORPORATION for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

VAUGHN BUILDING SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business of this corporation to be transacted is:

To, initially, enter into the business of building construction, land development and construction consulting within and without the State of Florida.

To also enter into any other type of transaction of any or all types of business for which corporations may be permitted or as empowered by Chapter 607, Florida Statutes, except where modified or limited by these Articles, Amendments to these Articles, or this corporation's By-Laws, provided however that the aforementioned shall not conflict with any law or statute where this corporation so operates.

ARTICLE III. TERM OF EXISTANCE

This corporation is to exist in perpetuity.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock authorized to be issued shall be TEN THOUSAND (10,000) Shares of Common Stock have a Par Value of ONE CENT (\$.01) Per Share. Upon the filing of appropriate Amendments or Resolutions as described in Chapter 607, Florida Statutes, this corporation may add such kinds, classes, and/or series of stock, with or without distinguishing characteristics, if it so elects.

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ARTICLE V. PRE-EMPTIVE RIGHTS

The stockholder or stockholders of this corporation is/are hereby granted pre-emptive rights regarding the purchase of this corporation's Common Stock. Waiver of such rights shall be in writing, duly acknowledged, and appended to the Stock Book.

ARTICLE VI. INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE ADDRESS, AND INITIAL OFFICE ADDRESS.

The initial registered agent of this corporation shall be:

Stephen C. Vaughn, Jr.

The initial registered office of the registered agent of this corporation shall be:

1118 South Highland Street, Mount Dora, FL 32757

The initial office address of the corporation for conducting business shall be:

1118 South Highland Street, Mount Dora, FL 32757

ARTICLE VII. DIRECTORS

There shall be not less than one nor more than five directors of this corporation. The initial director of this corporation is:

INITIAL DIRECTOR: Stephen C. Vaughn, Jr.
1118 South Highland Street
Mount Dora, FL 32757

ARTICLE VIII. INCORPORATOR

The incorporator of this corporation is:

INCORPORATOR: Stephen C. Vaughn, Jr.
1118 South Highland Street
Mount Dora, FL 32757

ARTICLE IX. POWERS

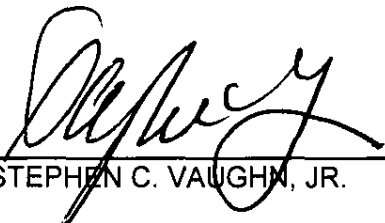
The corporation shall have all the powers reserved unto corporations through Chapter 607, Florida Statutes, including, but not limited to: the conducting of its business; the purchase or selling of assets; the indemnification of its officers, directors, employees, and agents; the establishment of executive and other committees; the establishment of shareholders agreements; the establishment of voting trusts; the merger or consolidation of this corporation with another corporation; the limiting of the number and types of shareholders; as well as all other powers necessary or convenient to effects its purposes.

ARTICLE X. AMENDMENT

These ARTICLES OF INCORPORATION may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholder or Stockholders, and approved at a Stockholder's Meeting by not less than a simple majority of the stock entitled to vote thereon, all in accordance with Chapter 607, Florida Statutes, except as permitted or restricted by the aforementioned statute.

Signed this 23rd Day
of April, 2010.

INCORPORATOR:

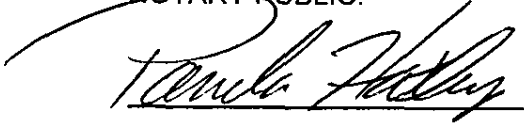

STEPHEN C. VAUGHN, JR.

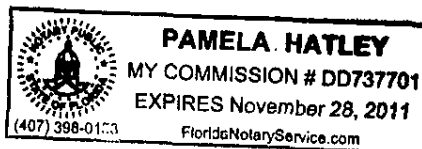
STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared STEPHEN C. VAUGHN, JR. to me known to be the person described in these ARTICLES OF INCORPORATIONS as the INCORPORATOR, and he freely acknowledged before me that he was in fact the INCORPORATOR.

WITNESS MY HAND and official seal in the County and State named above on this 23rd Day of April, 2010.

NOTARY PUBLIC:





My Commission Expires: 11/28/11

**REGISTERED AGENT'S
ACCEPTANCE OF OFFICE**

I, the undersigned, hereby consent and agree to the appointment of myself as the registered agent of the Florida corporation known as VAUGHN BUILDING SERVICES, INC. I further agree to accept service of process; to keep my office open during prescribed hours; and to abide by the requirements of this office as described in Chapter 607, Florida Statutes.

Signed this 23rd day of
April, 2010.

REGISTERED AGENT:


STEPHEN C. VAUGHN, JR.

REGISTERED OFFICE:

1118 South Highland Street
Mount Dora, FL 32757

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