# 1000000861

| Bob & Joanle Lauther 805 NE First Street Havana, FL 32333 |
|---|
| (City/State/Zip/Phone #)                                  |
| PICK-UP WAIT MAIL   |
| (Business Entity Name)                                    |
|   |
| (Document Number)   |
| Certified Copies Certificates of Status                   |
| Special Instructions to Filing Officer:                   |
|   |
|   |
|   |
|   |
|   |

Office Use Only



200181849012

01/19/11--01002--004 \*\*78.75

THE D STATE

121/11

## FILED

# ARTICLES OF INCORPORATION 11 JAN 19 PH 1: 33

OF

SECKETARY OF STATE TALLMIASSEE, FLORIZA

### OAK RIDGE PROPERTIES CONSTRUCTION INC.

The undersigned subscribed to these Articles on Incorporation to form a corporation for profit under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be:

Oak Ridge Properties Construction, Inc.

### ARTICLE II

The principal address for the corporation shall be:

805 N.E. 1<sup>st</sup> Street
Havana, Florida 32333

# ARTICLE III

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

- a. To own, lease, operate, manage, conduct and carry on all manner of business ventures, including real estate agent, real estate and property development and management and all other activities lawful under the laws of the State of Florida.
- b. To conduct a general manufacturing business, to buy, sell, barter or trade all types, kinds and descriptions of manufactured products or raw materials; to maintain and operate a retail and wholesale merchandising business; to be a general contractor or builder, or carry on any type of business related thereto.
- c. To acquire by purchase or otherwise, for investment or resale, and to own, operate, subdivide, lease, let, mortgage, sell and otherwise dispose of for cash or credit, by conveyance agreement for deed, or other lawful instrument, real estate or mixed property, located in the State of Florida or elsewhere, and generally, to deal and traffic as owner, agent or broker, in real estate, personal and mixed property, including subdivisions, apartment houses, residences, stores, office buildings and lots or parcels of land upon which they may be located, and to create, own, lease, sell, operate and deal in freehold and leasehold estates of any and all character whatsoever, and to be an investor in real and personal property.
- d. To acquire, enjoy, utilize and dispose of patents, copyrights, and trademarks and any licenses or other rights or interest therein.

- e. To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, fills, and structures of every kind and nature whatsoever; to build, construct or repair roads, sidewalks, ditches, drains, and in therewith to use any appliance, machinery, or equipment for the purpose of doing so.
- f. Generally to make and perform contracts of any kind and description, and for the purpose of attaining any of the objectives of the corporation; to do and perform any other act or things, and to exercise any and all powers which a natural person could do or exercise, and which now are or hereafter may be authorized by law, and generally to do and perform any and all things necessary or incident to the performing and the carrying out of the powers herein above specifically delegated or implied.
- g. The forgoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not consistent herewith are hereby included.

### ARTICLE IV

The maximum number of shares of stock of this corporation which it is authorizing to have outstanding at any one time is ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value. Said capital stock shall be non-assessable and shall be payable in lawful money of the United States or in property, labor, or in services, a just valuation to be fixed by the stockholders at a meeting duly convened and held.

### ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

### ARTICLE VI

The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.

The officers of this corporation shall be a President, a Vice-President, Secretary and Treasurer, and any other officer as the Board of Directors may deem expedient. Any two or more offices except President and Secretary may be held by the same person.

# FILED 11 JAN 19 PH 1: 33

### ARTICLE VII

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Robert Lauther--President 805 N.E. 1<sup>st</sup> Street Havana, Florida, 32333

And

Joan E. Lauther--Secretary 805 N.E. 1<sup>st</sup> Street Havana, Florida, 32333

### ARTICLE VIII

These articles of incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

### ARTICLE IX

The name and address of the registered agent is:

Robert Lauther--President 805 N.E. 1<sup>st</sup> Street Havana, Florida, 32333

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Registered Agent

///3/2011 Date

### ARTICLE X

The name and address of the Incorporator is: 11 JAN 19 PM 1: 33

Robert Lauther--President 805 N.E. 1st Street Havana, Florida, 32333

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Incorporator

1/13/2011

State of Florida:

County of Gadsden

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared:

### Robert Lauther

Known to me and known to be the person who executed the forgoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereuntopset my hand and affixed my official seal in the state and county aforesaid this 3 day of January, 2011

