Division of Corporations



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# FLORIDA PROFIT/NON PROFIT CORPORATION WILLIAM LAMARR RUFFIN, INC.

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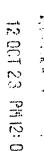
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October 23, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTRIT CORP

SUBJECT: WILLIAM LAMARR RUFFIN, INC.

REF: W12000054165

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: E12000254828 Letter Number: 812A00025998

#### ARTICLES OF INCORPORATION

# WILLIAM LAMARR RUFFIN, INC.

### (NAME OF CORPORATION IN FULL)

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH A NATURAL PERSON COMPETENT, HEREBY ASSOCIATE THEMSELVES TOGETHER TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF TLORIDA.

ARTICLE I

THE NAME OF THE CORPORATION IS:

WILLIAM LAMARR RUFFIN, INC.

#### ARTICLE II

 $\Box$ 

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS AS FOLLOWS: TO CONDUCT BUSINESS IN, HAVE ONE OR MORE OFFICES IN, AND BUY, HOLD, SELL, CONVEY, LEASE OR OTHERWISE DISPOSE OF PERSONAL AND REAL PROPERTY, INCLUDING FRANCHISES, TRADEMARKS, PATENTS, COPYRIGHTS, LICENSES, IN THE STATE OF FLORIDA AND OTHER STATES AND COUNTRIES.

TO CONTRACT DESTS AND BORROW MONEY, ISSUE, SELL AND PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF INDESTEDNESS, AND EXECUTE SUCH MORTGAGES, TRANSFERS OF CORPORATE PROPERTY, AND OTHER INSTRUMENTS, TO SECURE THE PAYMENT OF CORPORATE INDESTEDNESS AS REQUIRED.

TO PURCHASE THE CORPORATE ASSETS OF ANY CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.

TO GUARANTEE, PURCHASE, ENDORSE, PLEDGE, ACQUIRE OR DISPOSE OF THE SHARES OF CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR OTHER EVIDENCES OF DEBTNESS, CREATED BY ANY GOVERNMENT, AND WHILE OWNER OF SUCH STOCK, EXERCISE ALL OF THE RIGHTS, POWER AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE SUCH STOCK.

TO OPERATE IN THE INDUSTRY OF CONSTRUCTION, INSPECTION AND ENGINEERING AND ANY OF THE SIDELINES THERETO AND ANY OTHER BUSINESS THAT THE BOARD MAY APPROVE OF FROM TIME TO TIME.

PREFARED: O.TURNER & COMPANY, LLC 1100 S STATE ROAD 7, STE 200A MARGATE, FL 33068 (954) 970-0006

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#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 COMMON STOCK, WITH A \$1.00 PAR VALUE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE (DOLLAR AMOUNT).

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS'IS \$500.00

#### ARTICLE V

THE TERMS OF EXISTENCE OF THIS CORPORATION IS TO BE PERPETUAL.

#### ARTICLE VI

THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS.

# ARTICLE VII

THE INITIAL POST OFFICE ADDRESS OF THIS CORPORATION IS
P O BOX 120487

FT LAUDERDALE, FL 33312

THE PRINCIPAL PLACE OF BUSINESS SHALL BE 1171 NW 27th AVENUE FT LAUDERDALE, FL 33311

BROWARD COUNTY, FLORIDA. THE BOARD OF DIRECTORS, FROM TIME TO TIME, MAY MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN FLORIDA.

# ARTICLE VIII

THE NAMES AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

WILLIAM		RUFFIN	PRESIDENT	
9859 NW	1 <sup>ST</sup> COU	RT	LWEST DENT	
PLANTATI	ON, FL	33324		
WILLIAM	LAMARR	·	V-president	
9859 NW	1 <sup>ST</sup> COU	RT.	· 1145025441	
PLANTAT	ON, FL	33324		
WILLIAM	i	RUFFIN	SECRETARY	
9859 NW				
PLANTAT	ON, FL	33324		
WILLIAM	LAMARR	RUFFIN	TREASURER	
9859 NW	1 ST COU	RT	TUDADUTER	
PLANTATI	ON, FL	33324		
. = - ,				

# ARTICLE IX

THE DIRECTORS OF THIS ARTICLE SHALL BE THE SUBSCRIBERS, AND ANY OTHER SUCH PERSONS AS MAY FROM TIME TO TIME BE ELECTED TO MEMBERSHIP BY THE DIRECTORS OF THE CORPORATION.

#### ARTICLE X .

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THESE SUBSCRIBERS OF THESE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF STOCK EACH AGREES TO TAKE AND THE VALUE OF CONSIDERATION THEREFORE (SUM OF WHICH VALUES IS NOT LESS THAN THE AMOUNT OF THE INITIAL CAPITAL SPECIFIED IN ARTICLE IV) ARE:

SHARES AMOUNT

WILLIAM LAMARR RUFFIN 9859 NW 1ST COURT PLANTATION, FL 33324 500 \$500.00<sup>3</sup>

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ARTICLES XI

) :Z

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AN APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON.

#### ARTICLE XII

CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS OF SERVICE OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT AGENT FOR SERVICE OF PROCESS.

IN PURSUANCE OF F.S. 48.091, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

THAT DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE FOLLOWING PERSON DESIGNATED AS AGENT TO ACCEPT SERVICE OF PROCESS. OTHER TURNER: 1100 S STATE ROAD 7, STE 200A, MARGATE, FL 33068.

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED BY THE ABOVE CORPORATION TO ACCEPT SERVICE OF PROCESS DESIGNATED IN THE ABOVE CERTIFICATE, I HEREBY AGREE TO ACT IN SAID CAPACITY AND TO COMPLY WITH THE PROVISIONS OF KEEPING SAID OFFICE OPEN.

∃Ý:

OTHEL TURNER

	OFFIC	RK. R SIGNA	TORGS	,	
W. F.M-	1			,	
WILLIAM LAMARE	RUFFIN	<u></u>	<u>-</u>	<del></del>	•
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STATE OF FLORI COUNTY OF BROW					
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WITNESS MY HAN	AND SEAL THI		DAY OF <u>(</u>		, 2012. OF FLORIDA
STANTURE OR MODILE OR WY COMMISSION EXPINES: At Burdent Tree for	SEBAL IN 18 EE 12500 July 29, 2018 and Marcy Service.			·	72 00 T 23
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