

P95000010855

RICHARD D. AND PAMELA LAMB
12218 57th Road, North
Royal Palm Beach, FL 33411

February 1, 1995

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

800001399818
-02/07/95--01108--015
*****70.00 *****70.00

RE: R.D. Construction, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Our check in the amount of \$70.00 is also enclosed.

Very truly yours,

Pamela R. Lamb
Pamela R. Lamb

/prl
Enclosures

EFFECTIVE DATE

2-1-95

FILED
95 FEB -6 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 9 1995

**ARTICLES OF INCORPORATION
OF
R.L. CONSTRUCTION, INC.**

ARTICLE I

NAME

The name of the corporation shall be R.L. Construction, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and license and authorize others to carry on all or any part of the several businesses enumerated in this Article, to-wit:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida; further without limitation;

To conduct all phases of business related to construction, and any and all other lawful business.

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraphs of these Articles of Incorporation.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general power conferred on this corporation by the laws of Florida.

The corporation is specifically permitted to engage in any legal business in any

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other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is ONE HUNDRED (100) SHARES with a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at 12218 57th Road, North, Royal Palm Beach, Florida, with the privilege of establishing offices and places of business at other places in the State of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND DESIGNATION OF DIRECTOR RESPONSIBILITIES

Pursuant to Florida Statute 607.111, all corporate powers exercisable by or under the authority of the Board of Directors under these Articles and the laws of Florida, shall be exercised or performed by Richard D. Lamb, until such time as his authority in that regard shall be terminated as set forth hereinafter. The authority of Pamela R. Lamb to act in the place and stead of the Board of Directors shall terminate when the holders of fifty (50%) percent or more of the outstanding capital stock of the corporation shall sign and deliver to the principal office of the corporation a writing declaring that the directorship responsibilities of Richard D. Lamb are terminated, and calling a special meeting of the stockholders of the corporation to elect a Board of Directors at such time and place as shall be designated in said writing. At such special shareholders meeting, three (3) directors shall be elected, with each shareholder being entitled to cast one vote for each of the three directors. Each new director shall be qualified and shall assume his office immediately upon receiving a majority of the votes cast for his office, and shall serve until his successor is elected and qualified at the next annual meeting of shareholders.

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished from time to time by bylaws adopted by the stockholders, provided that there shall always be an odd number of directors.

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

Richard D. Lamb
12218 57th Road, North
Royal Palm Beach, FL 33411

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be Richard D. Lamb, 12218 57th Road, North, Royal Palm Beach, FL 33411.

IN WITNESS WHEREOF, the above-named incorporator has hereunto set his hand and seal this 1 day of February, 1935.

Richard D. Lamb (SEAL)

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me on the 1 day of February, 1995, by RICHARD D. LAMB, who is personally known to me or who has produced _____ as identification, which is current and bears a serial number, and who did not take an oath.



LINDA K. ENGEL
MY COMMISSION # CC426396 EXPIRES
December 14, 1999
BONDED THRU TROY FAIRBANKS, INC.

Linda K. Engel
Print Name: Linda K. Engel
Notary Public State of Florida
Commission Number: CC426396
My Commission Expires: 12/14/98

(NOTARIAL SEAL)

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

2-1-95
Date

Richard D. Lamb
RICHARD D. LAMB