

P96 0000 112 34

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
96 FEB -2 PM 6:44
TALLAHASSEE, FLORIDA

Re: Incorporation Documents

Ladies/Gentlemen:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of appointment for **TEC Custom Remodeling, Inc.**
719 East Harwood St., ORLANDO, FL 32803

Please forward all appropriate documents showing your filing date.

A check in the amount of \$70.00 for filing fees is enclosed.

Sincerely,

Michael L. Palombi
Michael L. Palombi

7000001705027
-02/02/96--01037--020
*****70.00 *****70.00

ARTICLES of INCORPORATION of a CORPORATION for PROFIT

The undersigned executes these Articles of Incorporation for the purpose of establishing a corporation under the laws of the State of Florida, for the following corporation:

Corporate Data

A. Name and Address of Subject Corporation:

TEC Custom Remodeling, Inc.
719 East HARWOOD ST.
ORLANDO, FL 32803

B. Authorized Shares (maximum number & par value per share):

✓ One Thousand (1000) Shares @ One Dollar (\$1.00) per share.

C. Incorporator/Initial Director/Registered Agent and Registered Address:

Michael L. Palombi
719 East HARWOOD ST.
ORLANDO, FL 32803

D. Names and Addresses of Additional Directors, if any:

Lawrence M. Palombi
Box 952913
LAKE MARY, FL 32795

E. The Articles of Incorporation for this Corporation are set forth on the reverse hereof and are incorporated herein by reference.

IN WITNESS WHEREOF, I execute these Articles of Incorporation, accept designation as Registered Agent of this Corporation, and agree to comply with all laws relating to Registered Agents.

Michael L. Palombi

FDL# P451-553-61-141-0

Incorporator/Initial Director/Registered Agent

STATE OF FLORIDA, COUNTY OF Seminole

ACKNOWLEDGEMENT

BEFORE the undersigned authority personally appeared the Incorporator/Initial Director/Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and said person acknowledged executing the same for the purposes set forth therein.

Barbara Fedder



BARBARA FEDDER
My Commission CC404871
Expires Oct. 30, 1999

Date Jan 31, 1994

FILED
FEB-2 PM 8:44
TALLAHASSEE, FLORIDA

ARTICLE I: AUTHORIZED SHARES OF STOCK: All or any portion of the stock of this corporation may be issued for cash, property, services actually performed, or any right or thing having a value at least equal to the full value of the stock to be so issued. Neither promissory notes nor future services shall constitute part or full payment for the issuance of such shares. All stockholders shall be the sole judges of the value of the property, right or thing exchanged for such shares, and their judgement of such value shall be conclusive. The stockholders shall have the right to increase the amount of authorized shares, either with or without nominal or par value and to provide the designation, preference, voting power of, and other restrictions on the same.

ARTICLE II: CORPORATE POWERS AND PURPOSES: This corporation shall have all of the powers conferred upon general corporations by the laws of the State of Florida as amended from time to time, and may engage in any business or activity permitted by law.

ARTICLE III: CORPORATE EXISTENCE AND COMMENCEMENT: This corporation shall have perpetual existence and shall commence its existence on the date these Articles are executed and acknowledged if the same are filed with the Secretary of the State of Florida within five (5) days of said execution. If said Articles are not filed with the Secretary of the State of Florida within said five (5) days, the corporation shall commence its existence on the date these Articles are filed with said Secretary of State.

ARTICLE IV: STATED CAPITAL: The stated capital of this corporation shall be the sum of the par value of all shares of the corporation having a par value that have been issued and not cancelled; the amount of the consideration received by the corporation for all shares of this corporation without par value that have been issued, except such part of the consideration thereof that has been allocated to capital surplus in a manner permitted by law; and such amounts not included immediately above that had not been transferred to stated capital of this corporation, whether upon the issue of shares as a share dividend or otherwise, minus all deductions from such sums that have been effected in a manner permitted by law.

ARTICLE V: AMENDMENTS TO ARTICLES: Every amendment to these Articles shall be approved by the stockholders by a majority of the shares entitled to vote thereon at a meeting called for such purposes.

ARTICLE VI: STOCKHOLDERS ACTING IN LIEU OF DIRECTORS:

A. The business of this corporation shall be conducted by the stockholders of this corporation acting as, and in lieu of, directors. The stockholders shall be deemed directors of this corporation when their purchase of stock has been recorded in the stock ledger of this corporation and shall collectively constitute the Board of Directors. Any action required by law to be performed by directors shall be taken by the stockholders acting as directors.

B. The initial Director(s) shall hold the organizational meeting of this corporation or otherwise ratify the actions of the Incorporator who may have conducted said meeting.

C. Any action of the stockholders may be taken without a formal meeting if consent, in writing, setting forth the action taken is signed by all the stockholders entitled to vote as if a meeting had been held. Said consent shall have the effect of a unanimous vote of the stockholders.

D. The stockholders may, in any agreement among themselves, limit the transferring, assigning, pledging, devising, and bequeathing of the stock of this corporation and all other matters permitted by the laws of Florida.

E. The stockholders shall have the right to issue unissued or treasury shares of this corporation for securities of this corporation convertible into a right to subscribe or acquire shares of this corporation and containing such conditions or rights, including preemptive rights, as the stockholders may deem proper.

F. The stockholders of this corporation may approve the reasonable charges and expenses of incorporating this corporation, including attorney's fees and costs, and the reasonable expenses and compensation for the sale or underwriting of the shares of this corporation. The same may be allowed to be paid out of the consideration received by the corporation for the issuance of the shares without thereby impairing the fully paid and non-assessable status of such shares.

ARTICLE VII: OFFICERS: In addition to the stockholders, the business of this corporation shall be conducted by such officers as may be set forth in the By-Laws of this corporation.

P96000011234



FILED
96 MAR 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TO: Department of State
FROM: Mike Palombi
RE: Name Change
DATE: 3/13/96

800001748678
-03/13/96--01037--008
*****35.00 *****35.00

I am enclosing the Articles of Amendment to Articles of Incorporation to change the name of TEC Custom Remodeling, Inc. to TEC Homes, Inc. This corporation was incorporated on February 2, 1996 and assigned document number P96000011234. I am enclosing a check for \$35.00 as instructed. Please mail back the acknowledgement to the address below.

Thank you very much.

Same people has # 529165

N/C

Mike Palombi GAVE

AUTHORIZATION BY PHONE TO

CORRECT date of adoption, add "Incorporator"

3/20

LB

TEC Custom Remodeling

VS MAR 21 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 MAR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TEC Custom Remodeling, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1 - change name to
TEC Homes, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: _____

3/13/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of March, 19 96.

Signature

Michael L. Palombi

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael L. Palombi

Typed or printed name

President/Incorporator

Title