# . Hoffmeier Accounting & Jax Service, Inc. 5101 N.W. 21st Avenue, Sulle 200, Fort Lauderdale, Florida 33300

Phone (305) 735-8770 • \* Fex (305) 733-9220

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

### **GENTLEMEN:**

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR REDDY TEDDY CONSTRUCTION SERVICE, INC. ALONG WITH OUR CHECK IN THE AMOUNT OF \$122.50 TO COVER THE FILLING COST OF THIS CORPORATION. IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT US AT THE ABOVE ADDRESS OR TELEPHONE NUMBER.

THANK YOU,

600001842066 -05/29/36--01024--012 \*\*\*\*122.50 \*\*\*\*122.50

LISA J. DARBRO

FILED

95 HAY 28 ANTIL 41

## ARTICLES OF INCORPORATION OF SECRETARY OF STATE REDDY TEDDY'S CONSTRUCTION SERVICE ALING 1994 FLORIDA

REDDY TEDDY'S CONSTRUCTION SERVICE, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON, COMPETENT TO CONTRACT, ASSOCIATED TO FORM A CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA: AND FURTHER AGREES TO THE FOLLOWING CONDITIONS OF SAID CORPORATION.

ARTICLE I: NAME
THE NAME OF THE CORPORATION IS: REDDY TEDDY'S CONSTRUCTION
SERVICE, INC..

ARTICLE II: NATURE OF BUSINESS
THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND
PURPOSES PROPOSED TO BE TRANSACTED BY THE CORPORATION, AND
THE POWERS AND PRIVILEGES TO BE EXERCISED BY IT SHALL INCLUDE
ALL POWERS THAT ARE GIVEN TO THE BODIES CORPORATE UNDER THE
STATUTES OF THE STATE OF FLORIDA AND THE LAWS OF THE UNTIED
STATES, TOGETHER WITH ALL RIGHTS, POWERS AND PRIVILEGES
INCIDENT THERETO.

ARTICLE III: CAPITAL STOCK
THE CAPITAL STOCK OF THE CORPORATION SHALL CONSIST OF
ONE HUNDRED (100) SHARES OF A PAR VALUE OF ONE (\$1.00) DOLLAR
EACH, WHICH STOCK SHALL BE PAID FOR IN CASH, REAL OR PERSONAL
PROPERTY, OR IN SERVICES. THE VALUE OF EACH SUCH REAL OR
PERSONAL PROPERTY, OR SERVICES SHALL BE FIXED BY THE BOARD OF
DIRECTORS OF SAID CORPORATION, AND THE STOCK SHALL BE ISSUED
ON THE VALUE SO FIXED. ALL STOCK SHALL BE FULLY PAID FOR AND
NON-ASSESSABLE.

ARTICLE IV: TERM OF EXISTENCE
THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS
DISSOLVED BY ACTION OF LAW.

ARTICLE V: INITIAL REGISTERED OFFICE AND INITIAL RESIDENT AGENT

THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS: 2161 SW 38TH AVE . FT LAUDERDLE FL 33312

THE INITIAL REGISTERED AGENT IS:

TED LATHAM
2161 SW 38TH AVE
FT LAUDERDALE FL 33312

ARTICLE VI: DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE
NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME AS THE
STOCKHOLDERS DESIRE, IN ACCORDANCE WITH THE BY-LAWS HEREOF.

ARTICLE VII: INITIAL DIRECTORS
THE NAME AND STREET ADDRESS OF THE FIRST BOARD OF
DIRECTORS IS AS FOLLOWS:

NAME TED LATHAM ADDRESS 2161 SW 38TH AVE FT LAUDERDALE FL 33312 ARTICLE VIII: SUBSCRIBERS
THE NAME AND STREET ADDRESS OF THE SUBSCRIBERS TO THESE
ARTICLES OF INCORPORATION IS AS FOLLOWS:
NAME
ADDRESS
TED LATHAM
2161 SW 38THE AVE
FT LAUDERDALE FL 33312

I, TED LATHAM, THE UNDERSIGNED, DO HEREBY ACCEPT AS REGISTERED AGENT FOR REDDY TEDDY'S CONSTRUCTION SERVICE, INC.

FILED
96 HAY 28 AH II: 41
SECRETARY OF STATE

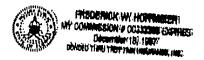
COUNTY OF DROWARD ) DB:

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED

### TED LATHAM

TO ME KNOWN TO BE THE PERSON DESCRIBED AS SUBSCRIBER IN AND WHO DID EXECUTE THE FOREGOING ARTICLE OF INCORPORATION.

MY COMMISSION EXPIRES;



STATE OF FLORIDA )

COUNTY OF BROWARD )

I HEREBY CERTIFY THAT ON THIS DATE, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY ABOVE NAMED TO TAKE ACKNOWLEDGMENTS, PERSONNALLY APPEARED.

#### TED LATHAM

TO ME KNOW TO BE THE PERSON DESCRIBED AS REGISTERED AGENT AND WHO DID HEREBY ACCEPT AS REGISTERED AGENT.

WITNESS MY HAND AND OFFICIAL SEAL THIS \_\_\_\_\_\_ DAY OF \_\_\_\_\_\_, 1996 .

NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:

