

*Hoffmeyer Accounting & Tax Service, Inc.*

5101 N.W. 21st Avenue, Suite 200, Fort Lauderdale, Florida 33309

Phone (305) 735-0770 • Fax (305) 733-0220

**P96000046563**

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

FILED  
95 MAY 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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  
-05/29/96--01024--012  
\*\*\*\*122.50 \*\*\*\*122.50



LISA J. DARBRO

6-3-96  
KR

FILED

96 MAY 28 AM 11:41

ARTICLES OF INCORPORATION  
OF  
REDDY TEDDY'S CONSTRUCTION SERVICE, INC.  
SECRETARY OF STATE  
TALLAHASSEE, 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 UNITED 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  
TED LATHAM

ADDRESS  
2161 SW 38TH AVE  
FT LAUDERDALE FL 33312

ARTICLE IX: AMENDMENT

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, AND  
APPROVED AT A STOCKHOLDERS MEETING BY A MAJORITY OF THE  
STOCKHOLDERS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL  
THIS 21st DAY OF MAY, 1996.

Ted Latham (SEAL)

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

*Ted Latham*  
----- (SEAL)

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96 MAY 28 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COUNTY OF BROWARD

**DE :**

**TED LATIAM**

WITNESS MY HAND AND OFFICIAL SEAL THIS 21st  
DAY OF may, 1996.

James W. Hallock  
NOTARY PUBLIC- STATE OF FLORIDA

MY COMMISSION EXPIRES;



FREDERICK W. HOFFMEIER  
MY COMMISSION # 0033386 (SOPHIST)  
December 18, 1987  
DONALD T. TROTTER (INSURANCE INC.)

STATE OF FLORIDA            )  
                                  ) ss:  
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 21st DAY OF  
MAY, 1996 .

Frederick W. Hoffmeier  
NOTARY PUBLIC - STATE OF FLORIDA

MY COMMISSION EXPIRES:



FREDERICK W. HOFFMEIER  
MY COMMISSION # CC332206 EXPIRES  
December 18, 1997  
BONDED THRU TROY FARM INSURANCE, INC.