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PATRICK M. DeSIO, LTD., CERTIFIED PUBLIC ACCOUNTANTS  
1105 W. BURLINGTON, WESTERN SPRINGS IL 60558

Address

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. R. L. Tucker Construction, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-09/20/96--01063--013  
\*\*\*\*125.00 \*\*\*\*125.00

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 SEP 20 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

R. L. TUCKER CONSTRUCTION, INC.

FILED  
96 SEP 20 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R. L. TUCKER CONSTRUCTION, INC.

The principal place of business of this corporation shall be:

10 D PLUMOSA

FT. MEYERS, FL 33908

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 D PLUMOSA, FT. MEYERS, FL 33908, and the name of the initial registered agent of the corporation at that address is ROBERT L. TUCKER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISIONS**

It is the intent of the incorporator that the corporation will file as an S corporation.

**ARTICLE VII. DIRECTORS**

This corporation shall have one director, initially. The names and street addresses of the initial members of the Board of Directors are:

ROBERT L. TUCKER  
10 D PLUMBOSA  
FT. MYERS, FL 33908

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

ROBERT L. TUCKER  
10 D PLUMBOSA  
FT. MYERS, FL 33908

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 9th day of September, 1996.

Robert L. Tucker  
ROBERT L. TUCKER

STATE OF FLORIDA  
COUNTY OF LEE

Before me this day personally appeared ROBERT L. TUCKER to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

Michele D. Warchol  
Notary Public, State of Florida

My commission expires: Aug. 6, 1999



Michele D. Warchol  
MY COMMISSION # CC486269 EXPIRES  
August 6, 1999  
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted:

FIRST, that the corporation known as R. L. TUCKER CONSTRUCTION,  
INC., desiring to qualify under the laws of the State of Florida,  
with its principal place of business at 3 D PLUMOSA, FT. MYERS FL  
33908, has named ROBERT L. TUCKER OF 3 D PLUMOSA, FT. MYERS FL  
33908 as its agent to accept service of process within Florida.

Date: Sept 9, 1996.

Robert L. Tucker  
ROBERT L. TUCKER, Subscriber

Having been named to accept service of process for the above named  
corporation, at the place designated in this certificate, I hereby  
agree to act in this capacity, and I further agree to comply with  
the provisions of all statutes relative to the proper performance  
of my duties.

ROBERT L. TUCKER

by: Robert L. Tucker  
ROBERT L. TUCKER  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 9th  
day of September, 1996, by ROBERT L. TUCKER.

Michele D. Warchol  
Notary Public, State of Florida

My commission expires AUG. 6, 1999



Michele D. Warchol  
MY COMMISSION # CC488269 EXPIRES  
August 6, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.