

P97000036683

TCB CONSTRUCTION SERVICES, INC.

11141 Cypress Leaf
Orlando, FL 32825
407/273-1588

FILED
97 APR 23 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 11, 1997

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*****70.00 *****70.00

DEPARTMENT OF STATE
CORPORATE RECORDS DIVISION
P.O. BOX 6327
TALLAHASSEE, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for TCB CONSTRUCTION SERVICES, INC., along with a check in the amount of \$70.00 for filing fee and designation of registered agent.

Please return the Articles of Incorporation with the filing stamped on it. Thank you for your attention and assistance.

Respectfully,

TCB CONSTRUCTION SERVICES, INC.

Karen Langston
Karen Langston
Registered Agent

KL:caj

enc.

PK
4/24/97

ARTICLES OF INCORPORATION
FOR
TCB CONSTRUCTION SERVICES, INC.

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ARTICLE I - NAME

The name of this corporation shall be TCB CONSTRUCTION SERVICES, INC.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Karen Langston. The street address of the initial registered office of the corporation for service of process shall be _____
11141 Cypress Leaf, Orlando, FL 32825

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time by the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Karen Langston
11441 Cypress Leaf
Orlando, FL 32825

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the corporation is Karen Langston, 11441 Cypress Leaf, Orlando, FL 32825, _____
_____, _____.

ARTICLE VIII - PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 11441 Cypress Leaf, Orlando, FL 32825
_____, _____. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

ARTICLE IX - BYLAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

ARTICLE XI - NO PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

ARTICLE XII - AMENDMENT OF ARTICLES

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE

The date of commencement of corporate existence for the above-named corporation shall be the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 11th day of April, 1997.

Karen Langston

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared Karen Langston, who after being first duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and that he has executed them for the purposes of establishing the corporation set forth herein.

WITNESS my hand and seal this 11th day of April, 1997.

Constance Ann Jones

NOTARY PUBLIC
(SEAL)

MY COMMISSION EXPIRES:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is TCB CONSTRUCTION SERVICES, INC.
2. The name and address of the registered agent and office is:

KAREN LANGSTON

SIGNATURE Karen Langston

TITLE PRESIDENT

DATE APRIL 11, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Karen Langston

DATE APRIL 11, 1997

REGISTERED AGENT FILING FEE: \$35.00