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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002795557-7
-03/05/99-01032-0057
*****131.25 *****87.50

SUBJECT:

TEDDER & SONS CONSTRUCTION, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE

03-04-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

JOYCE TEDDER

Name (Printed or typed)

8884 135th LOOP

Address

LIVE OAK, FL 32060

City, State & Zip

904-362-2427

Daytime Telephone number

99 MAR -5 AM 9:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

MAR 10 1999

**ARTICLES OF INCORPORATION
OF
TEDDER & SONS CONSTRUCTION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR -5 AM 9:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this Corporation is: **TEDDER & SONS CONSTRUCTION, INC.**

ARTICLE II

ADDRESS OF THE PRINCIPAL OFFICE

The initial place of business and mailing address of this corporation shall be:

17220 165TH Road

Live Oak, Florida 32060

Located in the county of **Suwannee**

EFFECTIVE DATE

03-04-99

ARTICLE III - DURATION

The corporation shall have perpetual existence. In accordance with F.S. section 607.023, the date when existence shall commence is the date of subscription and acknowledgment of these Articles of Incorporation by the Department of the State of Florida, Division of Corporations.

ARTICLE IV - PURPOSE

The purposes of the corporation and the general nature of the business or businesses to be transacted shall be as follows:

1. To engage in the business of construction.
2. To engage in all other lawful business.
3. To make and enter into all contacts necessary and proper for the conduct of business.

In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE V - CAPITAL STOCK

The capital stock of the corporation shall consist of 1,000 shares common stock with a \$1.00 par value.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Name	David E. Tedder
Address	8884 135th Loop
City/ State/ Zip	Live Oak, Florida 32060

Name	M. Joyce Tedder
Address	8884 135th Loop
City/ State/ Zip	Live Oak, Florida 32060

ARTICLE VII - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	David E. Tedder	SS#	244-52-6880
	8884 135th Loop		
	Live Oak, FL 32060		

Vice President:	Bradley S. Wright	SS#	371-48-3537
	7031 Neal Road		
	Ft. Myers, FL 33905		

Secretary/Treasurer:	M. Joyce Tedder	SS#	257-54-2084
	8884 135th Loop		
	Live Oak, FL 32060		

ARTICLE VIII - MEETINGS

The annual meeting of the stockholders shall be held on the tenth day of March, each year, or at such other time as may be fixed by the By-Laws, at which time the Board of Directors shall be elected and such other business as may properly come before the meeting may be conducted.

The officers of the corporation shall be elected annually by the Board of Directors at a meeting of the Board which is to be held annually immediately following the stockholders' meeting.

The time, place and manner of calling meetings of the stockholders or directors shall be fixed in the By-Laws of the corporation. The Board of Directors may provide for the election of and prescribe the duties of such other officers and agents as the Board may deem advisable and proper, and may take such action not inconsistent with the Articles of Incorporation, and the By-Laws of the corporation and the Laws of the State of Florida, as business of the corporation.

ARTICLE IX - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and the transaction of such other business as may be desired. The power to alter, amend or appeal the bylaws or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

INITIAL REGISTERED AGENT AND OFFICE

The name of the registered agent of the Corporation shall be **David E. Tedder**. The street address of the initial registered office of this Corporation is:

8884 135th Loop
Live Oak, Florida 32060

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and right conferred upon the shareholder is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and street address of the incorporator is:

M. Joyce Tedder
8884 135th Loop
Live Oak, Florida 32060

In witness whereof, the undersigned has executed these Articles of Incorporation on this, the 27 day of

March, 1999.

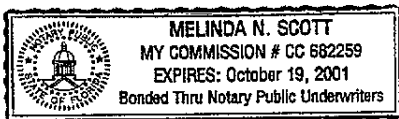
M. Joyce Tedder
Signature of Incorporator

STATE OF FLORIDA

COUNTY OF Suwannee

The foregoing Article of Incorporation was acknowledged before me this this 4th day
of March, 1999 by David E. Tedder, who is known to me personally or who has produced
_____ as identification.

My commission expires: (seal)



Melinda N. Scott
Notary Public, State of Florida

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Tedder & Sons Construction Inc. 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

David E. Tedder

David E. Tedder / Registered Agent

Registered Agent for Tedder & Sons Construction Inc.

8884 135th Loop - Live Oak, Florida 32060

8-4-99

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 AM 9:00