# P99000051448

#### TRANSMITTAL LETTER

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

1999 JUN -3 AM 9: 46
DECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

ARTICLES OF INCORPORATION of TEDD WEBB, INC.

Enclosed is an original and one (1) copy of the Articles of Restatement to Articles of Incorporation and a check for \$78.75.

HENRY RUIZ 10022 COUNTRY CARRIAGE CIRCLE RIVERVIEW, FLORIDA 33569 (813) 671-8896

> 700002893977--8 -06/03/99--01053--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

## ARTICLES OF INCORPORATION

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 the corporation shall be:

Tedd Webb, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

10022 Country Carriage Circle Riverview, Florida 33569

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

25,000 shares each without par value, such shares are non-assessable.

## ARTICLES IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Trudy Ruiz 10022 Country Carriage Circle Riverview, Florida 33569 1999 JUN -3 AM 9: 46

#### ARTICLE V INDEMNITY

The corporation shall indemnify its Directors and Officers as follows:

- A. Every Director or Officer of the Corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved, by reason of his or her being or having been a Director, Officer, or Agent of the Corporation or is or was serving at the request of the corporation as a Director, Officer, or Agent of the Corporation, or any settlement thereof, whether or not he or she is a Director, Officer, or Agent at the time such expenses are incurred, except in such cases wherein the Director, Officer, or Agent is adjudged guilty of willful misfeasance or malfeasance in the performance of duties; Provided that in the event of a settlement the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interests of the corporation.
- B. The corporation shall indemnify any person who is or was a Director, Officer, or Agent of the Corporation or is or was serving at the request of the corporation as Director, Officer, or Agent of the Corporation, against expenses of suit, litigation or other proceedings which is specifically permissible under applicable law.
- C. The Board of Directors may, in it's discretion, direct the purchase of liability insurance by way of implementing the provisions of this article.

#### ARTICLE VI PURPOSES

This corporation is authorized to carry on any lawful business or enterprise.

#### ARTICLE VII DIRECTORS

The members of the governing board of this corporation shall be styled directors. The names and addresses of the members of the first Board of Directors is:

#### Henry Ruiz 10022 Country Carriage Circle Riverview, Florida 33569

#### ARTICLE VIII ELIMINATING PERSONAL LIABILITY

Officers and Directors shall have no personal liability to the corporation or its stockholders for damages for breach of fiduciary duty as an officer or director. This provision does not eliminate or limit the liability of an officer or director for acts or omissions which involve intentional misconduct, fraud or a knowing violation of law or the payment of dividends in violation of the Florida Business Corporation Act, Chapter 607 F.S. 1994.

## ARTICLE IX PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

# ARTICLE X AMENDMENTS OF ARTICLES OF INCORPORATION

The Articles of Incorporation of the Corporation may be from time to time by a majority vote of all shareholders voting by written ballot in person or by proxy held at any general or special meeting of the shareholders upon lawful notice amended.

#### ARTICLE XI VOTING SHARES

In any election participated in by the shareholder shall have one vote for each share of stock he owns, either in person or by proxy as provided by law. Cumulative voting shall not prevail in any election by the shareholders of this corporation.

## ARTICLE XII INCORPORATOR

The name and address of the incorporator to these Article of Incorporation is:

Henry Ruiz 10022 Country Carriage Circle Riverview, Florida 33569

Henry Ruiz (Incorporator)

May 25, 1999

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.

Trudy Ruiz/Registered Agent

May 25, 1999

1999 JUN -3 AM 9: 41