

P03000151029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

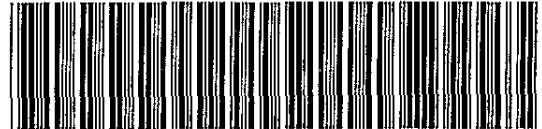
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12-15

TRANSMITTAL LETTER

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

SUBJECT: Rourke Construction and Development Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Staley Weidman for Albert J. Rourke
Name (Printed or typed)

4411 Bee Ridge Rd #257
Address

Sarasota, FL 34233
City, State & Zip

(941) 922-2801
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 5, 2003

STALEY WEIDMAN
4411 BEE RIDGE RD
#257
SARASOTA, FL 34233

SUBJECT: ROURKE CONSTRUCTION AND DEVELOPMENT CORPORATION
Ref. Number: W03000036814

We have received your document for ROURKE CONSTRUCTION AND DEVELOPMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 903A00065591

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Rourke Construction and Development Corporation

ARTICLE I

Name - The name of this corporation is Rourke Construction and Development Corporation

ARTICLE II

Duration - The corporation shall be perpetual.

ARTICLE III

Purpose - This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV

Capital Stock - This corporation is authorized to issue 1,000 shares of common stock at \$.10 par value, which shall be designated "Common Shares."

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V

Preemptive Rights - Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Initial Principal Office - The street address of the initial principal office of this corporation is
31 Ocean Reef Drive, Suite A-101 Key Largo, Florida 33037

ARTICLE VII

Board of Directors - This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one.

ARTICLE VIII

Incorporator - The name and address of the person signing these Articles is:

Staley Weidman

4411 Bee Ridge Road, #257 Sarasota, Florida 34233

ARTICLE IX

Bylaws - The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Registered Office and Registered Agent - The Registered Offices of the corporation shall be at
4411 Bee Ridge Road, #257 Sarasota, Florida 34233
and the Registered Agent at such address shall be Staley Weidman

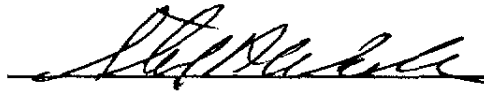
ARTICLE XI

Indemnification - The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment - This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 12 Day of Dec, 20 03



Staley Weidman, Subscriber

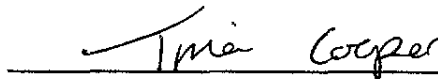
STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me this 12 Day of Dec, 20 03,
by Stanley Weidman who is personally known to me.
ID FL W355781-45-146-0

Notary Public





HAVING BEEN named to accept service of process for the above stated corporation at the place designated in these Articles, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open the office of this corporation.



Staley Weidman, Registered Agent

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TALLAHASSEE, FLORIDA