

PO4000 114 727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

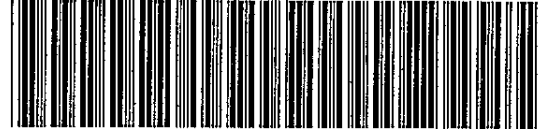
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400039797924

08/05/04--01006--010 **78.75

04 AUG -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TS 8/5/04

TRANSMITTAL LETTER

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

SUBJECT: W. POST CONSTRUCTION, INC.

DATE: July 14, 2004

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate Fee.

FROM: Wayne A. Post
175 Miami Avenue
Indianapolis, Florida 32903
(321) 984-0221

ARTICLES OF INCORPORATION
OF
W. POST CONSTRUCTION, INC.

FILED
04 AUG -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE - NAME

The name of the corporation shall be W. POST
CONSTRUCTION, INC.

ARTICLE TWO - DURATION

This term of existence of the corporation is perpetual.

ARTICLE THREE - PRINCIPAL OFFICE

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

175 Miami Avenue, Indialantic, Florida 32903

ARTICLE FOUR - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE - CAPITAL STOCK

The aggregate number of shares which the corporation has authorization to issue is 1,000, all of which shall be common shares with a par value of one dollar.

ARTICLE SIX - REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation and name of the registered agent at such address is:

Wayne A. Post
175 Miami Avenue
Indialantic, Florida 32903

ARTICLE SEVEN - BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT - INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Wayne A. Post
175 Miami Avenue
Indialantic, Florida 32903

ARTICLE NINE- INCORPORATOR

The name and address of the Incorporator is:

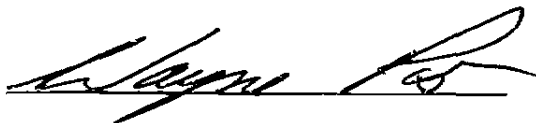
Wayne A. Post
175 Miami Avenue
Indialantic, Florida 32903

ARTICLE TEN – OFFICERS

The following officer/s were elected and shall hold office until the first annual meeting of the corporation:

President– Wayne A. Post

The undersigned incorporator has executed these Articles of Incorporation this 25th day of July, 2004.



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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:

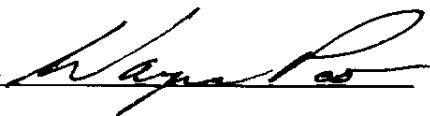
W. POST CONSTRUCTION, INC.

2. The name and address of the registered agent is:

Wayne A. Post
175 Miami Avenue
Indialantic, Florida 32903

FILED
04 AUG -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 

Signature

X 7/25/04

Date