0001246 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000104190 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

j.s. stevens construction, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filipa Manus





ARTICLES OF INCORPORATION

OF

J.S. STEVENS CONSTRUCTION, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be: J.S. STEVENS CONSTRUCTION, INC.

ARTICLE II

This corporation shall commence business on the date of filing of these articles of incorporation.

ARTICLE III

The Principal place of business of this corporation: 3584 COCO LAKE DRIVE, COCONUT CREEK, FL 33073

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is <u>5.000</u> shares common stock having an individual par value of 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

1

H05000104100

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BARRY A. FINK, 2201 WEST SAMPLE ROAD, BUILDING 9, #1B, POMPANO BEACH, FLORIDA 33073

ARTICLE VII

The name of the officers and board of directors shall be:

PRESIDENT STEVE KAPLAN

3584 COCO LAKE DRIVE COCONUT CREEK, FL 33073

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 25th Day of April, 2005.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

2

į

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I. S. Stevens Construction, Inc.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

05 APR 26 AM 9: 46
SECRETARY OF STATE
TALLAHASSEE FLORING

HD5000104190