

PO8000049682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

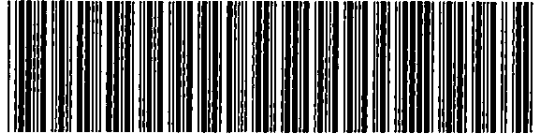
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200129577992

05/16/08--01034--003 **78.75

FILED
08 MAY 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/19/08

COVER LETTER

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

SUBJECT: Secretariat International Inc.
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donald Harvey
Name (Printed or typed)

3311 South Atlantic Ave #1202
Address

Daytona Beach Shores, FL 32118
City, State & Zip

386 - 304 - 1822
Daytime Telephone number

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

FILED
08 MAY 16 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Secretariat International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3311 South Atlantic Ave #1202
Daytona Beach Shores, FL 32118

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide project management and construction consulting services worldwide.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Donald Harvey - President
Shannon O'Keefe - Harvey Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Donald Harvey
3311 South Atlantic Ave #1202
Daytona Beach Shores, FL 32118

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donald Harvey
3311 South Atlantic Ave #1202
Daytona Beach Shores, FL 32118

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

D.T. Harvey
Signature/Registered Agent

D.T. Harvey
Signature/Incorporator

Donald T. Harvey

14 May 2008
Date

14 May 2008
Date