

P09000009009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

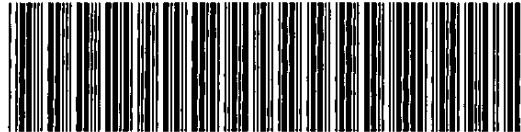
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000140127770

01/12/09--01032--021 **87.50

FILED

09 JAN 27 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MPS
1/29

W009-1721

COVER LETTER

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

SUBJECT: D.C. Byers Company/Florida, 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: Ann Marie Allen

Name (Printed or typed)

327 Industrial Drive

Address

Franklin, OH 45005

City, State & Zip

937-743-9505

Daytime Telephone number

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



RECEIVED
DEPARTMENT OF STATE

09 JAN 27 AM 11:08

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2009

ANN MARIE ALLEN
327 INDUSTRIAL DRIVE
FRANKLIN, OH 45005

SUBJECT: D.C. BYERS COMPANY/FLORIDA, INC.
Ref. Number: W09000001721

We have received your document for D.C. BYERS COMPANY/FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

An individual person must sign on behalf of the corporation listed as the registered agent.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 609A00001243

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:

D.C. Byers Company/Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

327 Industrial Drive, Franklin, OH 45005

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in construction services provided to a range of commercial, private and the public sectors entities

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares, Voting Common Stock, No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Neil A. Hillard, PO Box Coal Creek, CO 81221 President and Treasurer
Jack M. Wensyel, 3346 Greycliff Trail, Franklin, OH 45005 Vice President
Ann Marie K. Allen, 6253 Salem Road, Cincinnati, OH 45230 Secretary

ARTICLE VI REGISTERED AGENT

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

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann Marie Allen, 327 Industrial Drive, Franklin, OH 45005

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

By: Carol Record C T Corporation System

Signature/Registered Agent **Carol Record**
Assistant Secretary

1/08/09

Date

Ann Marie Allen
Signature/Incorporator

1/08/09

Date