

P00000021770

Rogers, Towers, Et al - Mary Rose

Requestor's Name

106 S. Monroe Street

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

222-7200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Southwestern Refractories, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

☒ Walk in

☒ Pick up time

3.2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 MAR -2 AM 10:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please provide a filed,
stamped copy.
Thank you.

15 MAR 02 2000

Examiner's Initials

January 10, 2000

Southeastern Mechanical Services, Inc.
2111 West Beaver Street
Jacksonville, Florida 32209

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
00 MAR -2 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Consent to use the name "SOUTHEASTERN REFRACTORIES, INC."

Dear Sir/Madam:

The undersigned, Southeastern Mechanical Services, Inc., a Florida corporation formerly known as "Southeastern Refractories, Inc.", hereby consents to, and will not object to, the formation of a new corporation by G. Barry Skitsko, as incorporator, under the corporate name "Southeastern Refractories, Inc." Such consent shall only apply to such corporate formation by G. Barry Skitsko and to no other individuals and entities; provided, however, the filing of such articles of Incorporation for Southeastern Refractories, Inc., may be handled by the law firm of Rogers, Towers, Bailey, Jones & Gay, P.A., on behalf of G. Barry Skitsko.

SOUTHEASTERN MECHANICAL SERVICES, INC.
f/k/a Southeastern Refractories, Inc.


By: G. Barry Skitsko
Its: President, Sole Director, Sole Shareholder

**ARTICLES OF INCORPORATION
OF
SOUTHEASTERN REFRACTORIES, INC.**

ARTICLE I

Name

The name of this corporation is:

SOUTHEASTERN REFRACTORIES, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 2111 West Beaver Street, Jacksonville, Florida 32209 or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until his successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
G. Barry Skitsko	1819 Elizabeth Pl. Jacksonville, Florida 32205

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
G. Barry Skitsko	1819 Elizabeth Pl. Jacksonville, Florida 32205

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is

NAME

ADDRESS

E. Allen Hieb, Esq.

1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this ____ day of January, 2000.



G. Barry Skitsko
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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:

Southeastern Refractories, Inc.

2. The name and address of the registered agent and office are:

E. Allen Hieb, Esq.

1301 Riverplace Blvd., Suite 1500
Jacksonville, Florida 32207

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.

SIGNATURE:


E. Allen Hieb

DATE:

1/10/2000