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FILED

TRANSMITTAL LETTER

00 JUN 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600003285806--4
-06/12/00-01137-011
*****78.75 *****78.75

SUBJECT: Complete Home Services of Southwest Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: David Powell
Name (printed or typed)

P. O. Box 101118
Address

Cape Coral, Florida 33910
City, State & Zip

(941) 549-3269 or (941) 549-1810
Daytime Telephone number

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

D. BROWN JUN 16 2000

Articles of Incorporation

prepared on May 31, 2000

FILED
00 JUN 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR:

Name: David Powell
Street Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

CORPORATION NAME:

Legal Name: Complete Home Services of Southwest Florida, Inc.

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
County: Lee
Telephone: (941) 549-3269

Mailing Address: P.O. Box 101118
City, State, Zip: Cape Coral, Florida 33910

BUSINESS ACTIVITIES: This Corporation will begin on July 03, 2000, with an initial number of employees of approximately 0, and anticipated first year gross revenues of approximately \$25,000.00.

The primary activities of the corporation can be described as follows: To offer residential and commercial inspection and consulting services.

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: State of Florida.

STOCK:

The corporation will authorize the following number of shares: 10,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

FISCAL YEAR:

The fiscal year of the corporation will end each year on June 30.

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: David Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

Name: Kathy Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

Each director will serve for a term of indefinite year(s).

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: David Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

Vice President: Kathy Powell

Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

Treasurer: David Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

Secretary: Kathy Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account
Obtain a bank loan
Elect Subchapter "S" tax status
Lease office space at 1826 SE 45th Street, Cape Coral, FL from David Powell upon such terms as the officers deem appropriate.

Employment agreements will be authorized with the following officers:

David Powell

Kathy Powell

SHAREHOLDERS:

Name: David Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269
Percentage ownership of corporation: 75.00%
Amount to contribute: \$0.00

Name: Kathy Powell
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269
Percentage ownership of corporation: 0.00%
Amount to contribute: \$0.00

VOTING:

All matters that require a vote of shareholders shall be approved by a simple majority vote.

Action may be taken without a meeting if two-thirds of the shareholders consent to the action in writing.

An amendment to the bylaws shall be approved by a simple majority vote.

MEETINGS:

Shareholder meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

ORGANIZATIONAL EVENTS:

Date of first annual shareholders meeting: July 03, 2000

Time: 8:00 PM

Location: Main Office in Cape Coral

FRINGE BENEFITS:

The owners are interested in establishing the following:

Health care plan for employees

Life insurance benefits for employees

401K

SEAL:

The corporation will not have a corporate seal.

STOCK CERTIFICATES:

The corporation will issue stock certificates.

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: David Powell
Company Name: Complete Home Services of Southwest Florida, Inc.
Address: 1826 SE 45th Street
City, State, Zip: Cape Coral, FL 33904
Telephone: (941) 549-3269

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated

June 9, 2000

David Powell

Incorporator

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 performances of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated

June 9, 2000

David Powell

Incorporator