# 1002 Requester's Name Address City/State/Zip Office Use Only OCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Certified Copy Pick up time Walk in Photocopy Certificate of Status ☐ Will wait Mail out **AMENDMENTS NEW FILINGS** ☐ Amendment ☐ Profit Resignation of R.A., Officer/Director ☐ Not for Profit ☐ Change of Registered Agent ☐ Limited Liability ☐ Dissolution/Withdrawal Domestication Other REGISTRATION/QUALIFICATION OTHER FILINGS ☐ Foreign Annual Report ☐ Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other

# ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

**OF** 

# Collins Construction Services, Inc

We, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporations for profit.

# **ARTICLES I - NAME**

The name of the Corporation shall be Collins Construction Services, Inc.

#### **ARTICLE II - Principal Office**

Collins Construction Services, Inc.

P O Box 541

Seffner, FL 33583

# ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be engaged in under the laws of the United States and the State of Florida's General Corporation Act.

# **ARTICLE IV - CAPITAL STOCK**

This corporations is authorized to issue <u>2500 SHARES</u> which should be designated "Common Shares." The par value per share is (\$.01).

# ARTICLE V - DURATION

The period of its duration is perpetual, commencing on the date of filing these articles with the State of Florida, Secretary of State, Florida Department of State.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is <u>502 Covington</u> Park Street, Seffner, Florida 33584.

The name of the initial registered agent of this Corporation at that address is <u>Joseph</u> <u>Daniel Collins, Jr.</u>.

# **ARTICLE VII - INCORPORATOR**

The incorporator is William T Hall

P O Box 548

Mango, Florida 33550-0548

# **ARTICLE VIII- BOARD OF DIRECTORS**

- 1. This corporation is not required to have two (2) or more directors.
- 2. A director is not required to be a shareholder.
- 3. Each director must be of legal age.
- 4. Meetings of the Board of Directors may be held within or without the State of Florida
- 5. The shareholders of this corporation may remove any director from office at any time with or without cause.

# **ARTICLE IX - BYLAWS**

The power to adopt, amend, or repeal the Bylaws of the corporation shall be vested in the Board of Directors and the Shareholders without any restriction of their powers conferred by statute.

# ARTICLE X - ADOPTION OF BYLAWS

A special meeting of the Board of Directors will be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

# ARTICLE XI - AMENDMENT OR REPEAL

This corporation reserves the right to amend or repeal any Article or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

# ARTICLE XII - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Articles of Incorporation shall be issued under the terms, provisions, and conditions of the Internal Revenue Code.

# PROPRIETORSHIPS, INDIVIDUALS, AND/OR OTHER BUSINESS

- 1. No contract or other transaction between this corporation and any other businesses, and no contract or transaction of this corporation, shall in any way be affected or invalidated by the fact that any of the directors or shareholders are pecuniary or otherwise interested in any other corporation, or are directors, officers, or owners of any other corporation/businesses.
- 2. Any director individually, or any business of which any director may be a member/owner, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such business is so interested shall be disclosed or shall have been known to the Board of Directors.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That <u>Collins Construction Services</u>, <u>Inc.</u> desiring to organize under the laws of the State of Florida with its initial <u>Principal</u> office as indicated in the Articles of Incorporation at P O Box 541, Seffner, Fl 33583 has named Joseph Daniel Collins, Jr at 502 Covington Park Street, Seffner, FL 33584, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Joseph Daniel Collins, Jr./ Resident Agent

Date

William T. Hall/Incorporator

Date