

# P01000026703

## TRANSMITTAL LETTER

01 MAR 12 AM 9:48

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

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: *Toth & Merritt Brothers, 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  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required for above two

FROM Kathleen Frost-Ponte  
5781 SE Pine Drive  
Stuart, Florida 34997

561-220-0411  
Daytime Telephone Number

500003830435--3  
-03/12/01-01070--001  
\*\*\*\*131.25 \*\*\*\*\*87.50

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

*Done 3/15/01  
Hr*

## **ARTICLES OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE: I NAME**

The name of the corporation shall be:

*Toth & Merritt Brothers, Inc.*

### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*P.O. Box 6066  
Port Salerno, Florida 34992*

### **ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*1000 SHARES*

### **ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Kathleen Frost-Ponte  
5781 SE Pine Drive  
Stuart, Florida 34997*

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TALLAHASSEE, FLORIDA

## ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

*Daniel J. Toth*  
5175 Orange St.  
Stuart, Florida 34997

*David J. Toth*  
5157 Orange St.  
Stuart, Florida 34997

*Jason C. Merritt*  
1969 SW Gold Lane  
Port St. Lucie, Florida 34953

## ARTICLE VI: PURPOSE

The purpose of the corporation is:

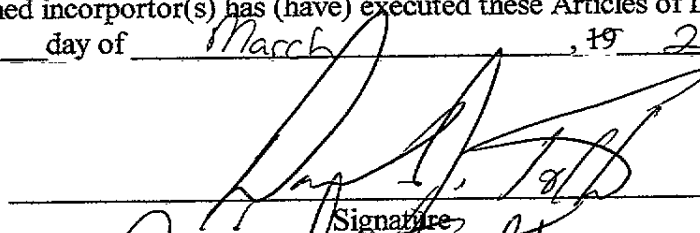
*Construction*

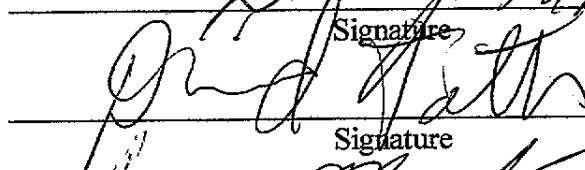
## ARTICLE VII: VALUE AND CLASS OF STOCK

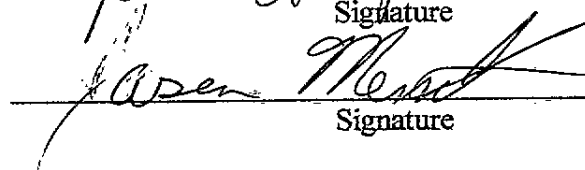
The par value and class of stock is:

*\$1.00 PER SHARE / COMMON STOCK*

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
8<sup>th</sup> day of March, 19 2001

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED 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:

*Toth & Merritt Brothers, Inc.*

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

*Kathleen Frost-Ponte  
5781 SE Pine Drive  
Stuart, Florida 34997*

(P.O. box or Mail drop Box **NOT** Acceptable)

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*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.*

*Kathleen Frost-Ponte*  
\_\_\_\_\_  
Signature

*3/5/01*  
\_\_\_\_\_  
Date

**SEND TO:**  
**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**