

# PO1000036175

**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000036160 9)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 10 PM 12:46

**FLORIDA PROFIT CORPORATION OR P.A.****EQUINOX CONSTRUCTION COMPANY, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

**Electronic Filing Menu****Corporate Filing****Public Access Help**

**ARTICLES OF INCORPORATION  
OF  
EQUINOX CONSTRUCTION COMPANY, INC.**

The undersigned incorporator to these Articles of Incorporation, natural persons competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the applicable laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be **EQUINOX CONSTRUCTION COMPANY, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCKS**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares all of which shall be voting common stock of the par value of One (\$1.00) Dollar.

To the extent permitted by law, said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as amended.

All of the said stock shall be payable in cash, or in services or property other than stock or securities, in lieu of cash, at a just valuation to be determined by the stockholders of this corporation at a regular or special meeting.

H01000036160 9

**ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business will not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - INITIAL REGISTERED AGENT**

The street address of the initial office of the Registered Agent of this corporation is:

Moody & Shea, P.A.  
1471 South Missouri Avenue  
Clearwater, Florida 33756

The name of the initial registered agent of this corporation at the address listed above is SUSANNA S. SHEA, ESQ.

**ARTICLE VII - DIRECTORS AND PRINCIPAL OFFICE**

The number of Directors of this professional corporation constitutes the initial Board of Directors shall be two (2), and the name and address of the people sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Peter B. Thorp, President  
3434 Allandale Drive  
Holiday, FL 34691

Krzystop Orczyk, Vice President  
3434 Allandale Drive  
Holiday, FL 34691

The name and address of the person signing these Articles of Incorporation is as follows:

Peter B. Thorp, President  
3434 Allandale Drive  
Holiday, FL 34691

H01000036160 9

801000036160 9

**ARTICLE VIII - INCORPORATORS**

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

**Peter B. Thorp, President**  
3434 Allandale Drive  
Holiday, FL 34691

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this  
9<sup>th</sup> day of April, 2001.


  
PETER B. THORP

**STATE OF FLORIDA**

**COUNTY OF PINELLAS**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida, County of PINELLAS, to take acknowledges, personally appeared PETER B. THORP described as the incorporator for EQUINOX CONSTRUCTION COMPANY, INC. and he executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily and for the purposes therein expressed.

WITNESS my hand and official seal at PINELLAS County, Florida, this 9<sup>th</sup> day of April, 2001.

  
NOTARY PUBLIC  
My Commission Expires:



Daniel L. Moody  
MY COMMISSION # CC687167 EXPIRES  
October 7, 2001  
BONDED THRU TROY FARM INSURANCE, INC.

801000036160 9


H01000036160 9

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 616.023, Florida Statutes, the following is submitted in compliance with said act:

That, **EQUINOX CONSTRUCTION COMPANY, INC.** desiring to organize under the laws of the State of Florida as a corporation with its principal office, 3434 Allandale Dr., Holiday, FL 34691, as indicated in its Articles of Incorporation, at, has named Susanna S. Shea, Moody & Shea, P.A., 1471 South Missouri Avenue, Clearwater, Florida 33756, as agent to accept service of process within this state.

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



DANIEL L. MOODY  
MOODY & SHEA, P.A.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 10 PM 12:47

E:\WP51\Equinox Construction\Articles of Incorporation.doc

H01000036160 9