

P01000038720

Requester's Name

Address

City/State/Zip

Phone #

500004008665-9
-04713701--01088--002
*****78.75 *****78.75

CHRISTOS STASINOS
4860 Glenn Pine Lane
Boynton Beach, FL 33436

only

01 APR 13 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Andover Construction, Inc.

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TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

Andover Construction, Inc.

The principal place of business of this corporation shall be 4860 Glenn Pine Lane, Boynton Beach, Florida 33436.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 4860 Glenn Pine Lane, Boynton Beach, Florida 33436 and the name of its initial Registered Agent at that address is Christos Stasinos.

ARTICLE V TERM OF EXISTENCE

This corporation is to become effective upon receipt of these documents, and is to exist perpetually.

ARTICLE VI SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Christos Stasinos
President /Treasurer/Director

4860 Glenn Pine Lane
Boynton Beach, Florida 33436

Kathleen Rodriques
Vice President/Secretary/Director

4860 Glenn Pine Lane
Boynton Beach, Florida 33436

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Christos Stasinos
4860 Glenn Pine Lane
Boynton Beach, Florida 33436

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

11 day of April, 2001.



Christos Stasinos
Incorporator

STATE OF FLORIDA

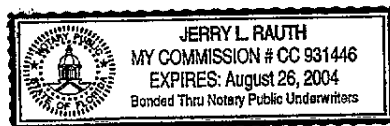
PALM BEACH COUNTY

The foregoing instrument was acknowledged before me this 11 day of April, 2001.

WITNESS my hand and official seal



NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE OF DESIGNATION

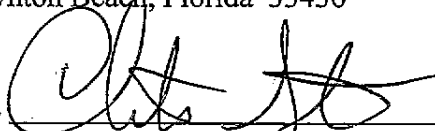
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Andover Construction, Inc.
2. The name and address of the registered agent and office is:

Christos Stasinos
4860 Glenn Pine Lane
Boynton Beach, Florida 33436

SIGNATURE


Corporate Officer

TITLE

Proseminar

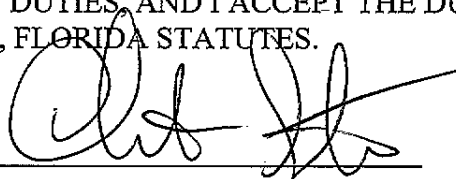
DATE

4-11-01

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE

4-11-01