# ~ CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P0100102644

numere Construction, Inc.
-10/22/01-01062-

Art of Inc. File\_ LTD Partnership File Foreign Corp. File L.C. File\_ Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File\_ RA Resignation\_ Dissolution / Withdrawal Annual Report / Reinstatement €ert. Copy\_ Photo Copy\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name N Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier\_

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature		
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Requested by:	10/22	1:00
Name	Date	Time
Walk-In	Will Pick Up	- Look



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 23, 2001

CAPITAL CONNECTION, INC.

SUBJECT: COMMERCE CONSTRUCTION, INC.

Ref. Number: W01000024446

O1 OCT 23 PH I2: 41
DIVISION OF COMPORATION

We have received your document for COMMERCE CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 701A00058200

**RE-SUBMIT**PLEASE OBTAIN THE ORIGINAL
FILE DATE

### **CERTIFICATE OF INCORPORATION OF**

COMMERCE CONSTRUCTION OF SOUTH FLORIDA, INC.

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER 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.

#### **ARTICLE 1**

THE NAME OF THE CORPORATION SHALL BE:

COMMERCE CONSTRUCTION OF SOUTH FLORIDA, INC.

#### ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDADES

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

#### **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

#### **ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

#### **ARTICLE V1**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

2817 NE 32<sup>ND</sup> STREET #217

FT. LAUDERDALE, FL. 33306

#### **ARTICLE V11**

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

#### **ARTICLE VIII**

THE NAMES AND STREET ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

WILLIAM HOLM 2817 NE 32<sup>ND</sup> STREET #217 FT. LAUDERDALE, FL. 33306

#### **ARTICLE IX**

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

**WILLIAM HOLM** 

2817 NE 32<sup>ND</sup> STREET #217

FT. LAUDERDALE, FL. 33306

#### **ARTICLE X**

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE

ARTICLES OF INCORPORATION ARE FILED OF RECORD.
IN WITNESS WHEREOF, THE UNDERSIGNED, WILLIAM HOLM, BEING A NATURAL PERSONS, COMPETENT TO CONTRACT, HAS HEREUNTO SET HIS HAND(S) AND SEAL(S) THIS DAY/OF OCTOBER, 2001.  (SEAL)
(SEAL)
(SEAL)
(STATE OF FLORIDA)
COUNTY OF BROWARD)
BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA, PERSONALLY APPEARED, WILLIAM HOLM, TO ME WELL KNOWN TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FORGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE HAS EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.
WITNESS MY HAND AND OFFICIAL SEALS THIS16 DAY OF OCTOBER 2001.
JENNIE KREITZ EDEL  JENNIE KREITZ EDEL  Notary Public, State of Florida  My comm. exp. Nov. 7, 2004  Comp. No. CC 978753

PERSONALLY KNOWN OR PRODUCED IDENTIFICATION
TYPE OF IDENTIFICATION PRODUCED - DRIVER'S LICENSE

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

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

COMMERCE CONSTRUCTION OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION, IN THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED WILLIAM HOLM, LOCATED AT 2817 NE 32ND STREET #217, FT. LAUDERDALE, FLORIDA, 33306, AS ITS AGENT TO ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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.

BY:

- RESIDENT AGENT

WILLIAM HOLM

FILED OI OCT 22 PH 2: 4.7 SECRETARY OF STATEA SECRETARSSEE, FLORIBA