

PD2000032785

TRANSMITTAL LETTER

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

SUBJECT: Ante Rosini Construction, 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

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Name (Printed or typed)

Address

City, State & Zip

386-736-7708

Daytime Telephone number

ATTORNEY EDWARD MATZ
P.O. BOX 265337
DAYTONA BEACH, FL
32126-5337

FILED
02 MAR 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

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ARTICLES OF INCORPORATION OF Ante Rosini Construction, Inc.

The incorporator forms a corporation under the Florida Business Corporations Act, adopting the following articles of incorporation:

1. NAME- The name of this corporation is Ante Rosini Construction, Inc.
2. TERM- This corporation shall exist perpetually.
3. PURPOSE- The purpose of this corporation is to engage in construction, manufacture and or service. Also to transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act.
4. CAPITAL STOCK- this corporation is authorized to issue One Hundred (100) shares of common stock of a single class with a par value of five dollars (\$5.00) per share.
5. REGISTERED AGENT AND OFFICE- The street address of the initial registered office of the Corporation is 208 Charles Street, Winter Springs Florida, and the name of its initial registered agent at such address is Ante Rosini
6. DIRECTORS- This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time.
7. INITIAL DIRECTORS- The name and address of each member of the first board of directors is Ante Rosini, 208 Charles Street, Winter Springs 32708 Florida.
8. INCORPORATOR- The name and street address of the incorporator is Ante Rosini 208 Charles Street, Winter Springs, FL 32708 Florida.
9. OFFICERS- Ante Rosini is appointed President of this corporation until duly replaced by the Board of Directors.
10. CORPORATE ADDRESS- The street address of the Corporations initial principal office is 208 Charles Street, Winter Springs, FL 32708

Dated on March 18, 2002

INCORPORATOR

Ante Rosini

State of Florida, County of Volusia)

The foregoing instrument was Sworn to and acknowledged before me on March 18 2002 by Ante Rosini who took an oath and provided a Florida Drivers License to me.

Notary Public State of Florida at Large

NOTARY PUBLIC - STATE OF FLORIDA
EDWARD I. MATZ
COMMISSION # CC824097
EXPIRES 4/16/2003
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the Provisions of Section 607.0501, Florida Statutes, the above named 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. The initial registered agent for this corporation is Ante Rosini and the initial registered office is located at 208 Charles Street, Winter Springs, Florida. 32708

CONSENT OF REGISTERED AGENT

Having been named as registered agent for Ante Rosini Construction, Inc., Inc. at the registered office designated in the foregoing articles of incorporation, 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.

State of Florida, County of Volusia) Ante Rosini

The foregoing Certificate of designation of registered agent registered office was Sworn to and acknowledged before me this 18th day of Mar 2002 by Ante Rosini who took an oath and provided a Florida Drivers license to me for identification.

Notary Public State of Florida at Large

Attorney Edward I. Matz, PO Box 265337, Daytona Beach, FL 32126 Phone-386-736-7708

NOTARY PUBLIC - STATE OF FLORIDA
EDWARD I. MATZ
COMMISSION # CC824097
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