

PO2000040110

Ann T. Frank P.A.

Requestor's Name

2124 Airport Rd. S. Suite 102

Address

Naples, FL 34112 941-793-5353

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 12 PM 2:58

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C. Forbes Construction, Inc.

(Corporation Name)

(Document #)

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	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W02-10311

Examiner's Initials

4/12
J



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

ANN T. FRANK P.A.
2124 AIRPORT ROAD S
SUITE 102
NAPLES, FL 34112

SUBJECT: C. FORBES CONSTRUCTION, INC.
Ref. Number: W02000010311

We have received your document for C. FORBES CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 402A00021571

FILED
02 APR 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

C. FORBES CONSTRUCTION, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

C. FORBES CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

CYNTHIA FORBES
18921 HIGHWAY 40
SILVER SPRINGS, FLORIDA 34488
435-640-4702

The principal office, if known, or the mailing address of the corporation is:

CYNTHIA FORBES
18921 HIGHWAY 40
SILVER SPRINGS, FLORIDA 34488
435-640-4702

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

CYNTHIA FORBES
18921 HIGHWAY 40
SILVER SPRINGS, FLORIDA 34488
435-640-4702

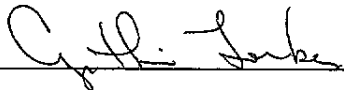
ALEX KUSTIEF
18921 HIGHWAY 40
SILVER SPRINGS, FLORIDA 34488
435-640-4702

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

CYNTHIA FORBES
18921 HIGHWAY 40
SILVER SPRINGS, FLORIDA 34488
435-640-4702

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of APRIL, 2002.

 (Seal)

STATE OF FLORIDA
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Cynthia Forbes
Signature

Personally known
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that CYNTHIA FORBES executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken. *DT. LIC. 154636765*

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 10th day of APRIL, 2002.

Peter B. Frank
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature



Peter B. Frank
MY COMMISSION # CC797900 EXPIRES
March 7, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
C. FORBES CONSTRUCTION, INC.

FILED
02 APR 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

~~2124 AIRPORT ROAD SOUTH~~
~~NAPLES, FLORIDA 34112~~
~~941-793-5353~~

18921 Highway 40
Silver Springs, Fl. 34488
~~941~~ 435-640-4702

has named:


~~PETER D. FRANK~~

Cynthia Forbes

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)