

TRANSMITTAL LETTER
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FILED
02 JUL 22 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Yacopino Construction Inc.

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 and Certification
- ☐ \$122.50-Filing Fee and Certified Copy
- ☐ \$131.25-Filing Fee, Certified Copy & Certification

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-07/22/02--01053--002
*****78.25 *****78.25

From: Norman Yacopino
979 N.E. 45 ST
Ft. Lauderdale, FL 33334
954-605-0221

NOTE: Please provide the original and one copy of the articles.

**SE
7/23**

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The Name of the Corporation shall be: Yacopino Construction Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 979 NE 45 ST, Ft. Lauderdale, FL 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Norman Yacopino
4280 NW 74 ST
Ft. Lauderdale, FL 33073

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

✓ William Henson
940 NW 49 AVE
Coconut Creek, Florida 33073

Floyd Henson
3569 W Atlantic Ave
#206
Pompano Beach, FL 33069

Steve Henson
11 Elton Place
Boynton Beach, Florida 33426

✓ The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of _____, 19____.

Floyd Henson
Signature

William Henson
Signature

Steve Henson
Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

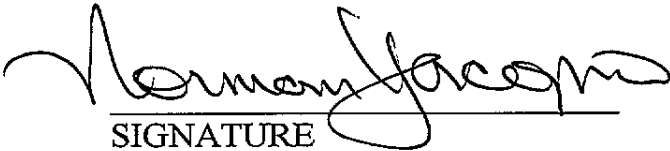
PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR
617.0501, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the corporation is: Yacopino Construction, Inc.
2. The name and address of the registered agent and office is:

Norman Yacopino
4280 NW 74 ST
Coconut Creek, FL 33073

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Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, 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.


SIGNATURE

7/16/02
DATE