

P020000109255

Requester's Name

Frank Buonemani

1579 Rosemont Drive

Clearwater, FL 33755

City/State/Zip

Phone #

700008280727-5

-10/09/02--01024--009

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(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**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

CR2E031(7/97)

Examiner's Initials

FILED  
02 OCT -9 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10-10-02

4

ARTICLES OF INCORPORATION  
OF

**ELB Engineering, Inc.**

ARTICLE I.

NAME

The name of this corporation is **ELB Engineering, Inc.**

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is **1579 Rosemont Drive, Clearwater, FL 33755.**

ARTICLE III.

DURATION

This corporation shall exist perpetually.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of no par common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office is **Frank Buonemani, 1579 Rosemont Drive, Clearwater, FL 33755.** The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all Statutes relative thereto, including the

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***ELB Engineering, Inc.***

obligations of 607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Frank Buonemani  
1579 Rosemont Drive  
Clearwater, FL 33755

Randy Lyons  
1051 Nokomis Street  
Clearwater, FL 33755

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are **Frank Buonemani, 1579 Rosemont Drive, Clearwater, FL 33755.**

ARTICLE IX.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

***ELB Engineering, Inc.***

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

**ARTICLE XII.**

**DATE OF INCEPTION**

The date of the corporate existence shall begin when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 7 day of October, 2002.



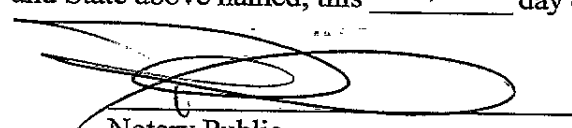
Frank Buonemani

**INCORPORATOR/REGISTERED AGENT**

STATE OF FLORIDA)  
COUNTY OF PINELLAS)

**I HEREBY CERTIFY**, that on this day, before me, a notary public duly authorized in the State and County above named to take acknowledgements, personally appeared Frank Buonemani, known to me, and who did take an oath, to the person whose name is subscribed to the above instrument and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he voluntarily executed these Articles of Incorporation for the uses and purposes herein contained.

**WITNESS** my hand and official seal in the County and State above named, this 7 day of October, 2002.

  
Notary Public

