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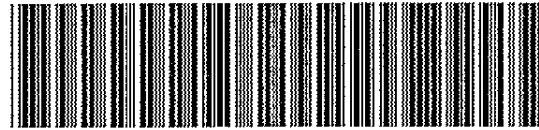
(Business Entity Name)

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SECRETARY OF STATE
FALLS CHURCH, VIRGINIA

TRANSMITTAL LETTER

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

SUBJECT: Clary Construction of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephen A. Clary
Name (Printed or typed)

220 Interstate Court
Address

Palm Bay, Florida 32909
City, State & Zip

321-952-0945
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
CLARY CONSTRUCTION OF FLORIDA, INC.**

The undersigned, subscriber to these Articles of Incorporation, a natural person, competent to contract, to form a corporation under the laws of the State of Florida; further agrees to the following conditions of said corporation.

ARTICLE I - Name

The name of the corporation shall be: Clary Construction of Florida, Inc.

ARTICLE II – Principal Office

The street address for the initial principal office of this corporation is:
220 Interstate Court
Palm Bay, FL 32909

ARTICLE III – Existence

This corporation shall have perpetual existence commencing with the date of filing of these Articles.

ARTICLE IV – Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V – Authorized Stock

The corporation is authorized to issue 100 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty days (30) from the date of said offer to reject or purchase the shares offered for sale.

ARTICLE VI – Voting Rights

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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TALLAHASSEE, FLORIDA

ARTICLE VII – Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

Stephen A. Clary
220 Interstate Court
Palm Bay, FL 32909

ARTICLE VIII – Initial Officers

The officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of this corporation are:

President	-	Stephen A. Clary	220 Interstate Ct Palm Bay, FL 32909
Vice President	-	Charles W. Clary	220 Interstate Ct Palm Bay, FL 32909
Secretary	-	Renee C. White	220 Interstate Ct Palm Bay, FL 32909
Treasurer	-	Stephen A. Clary	220 Interstate Ct Palm Bay, FL 32909

ARTICLE IX – Registered Agent

The name and address of the initial registered agent for this corporation is:

Stephen A. Clary
220 Interstate Court
Palm Bay, FL 32909

ARTICLE X – Incorporator

The name and address of the person signing these Articles of Incorporation is:

Stephen A. Clary
220 Interstate Court
Palm Bay, FL 32909

ARTICLE XI – By-Laws

Section 1. The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

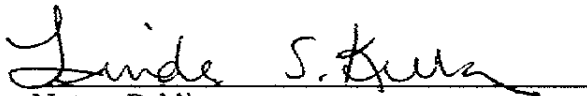
In Witness Whereof, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 11th day of December, 2002.


Stephen A. Clary

State of Florida
County of Brevard

Before Me, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Stephen A. Clary, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed the Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of December, 2002.


Notary Public

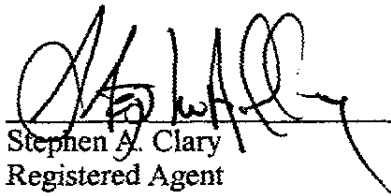
My Commission Expires:



Linda S. Kura
MY COMMISSION # CC906992 EXPIRES
February 1, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE TO ACT AS REGISTERED AGENT

In compliance with Florida Statutes, and having been named as registered agent to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Stephen A. Clary
Registered Agent

12.11.02
Date

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02 DEC 12 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA