P0300006475

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





500009613395

12/23/02--01119--008 **78.50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

B JAN 17 PH 1:

VV

mu 1/17/03

TRANSMITTAL LETTER

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

SUBJECT: Paul Simon Land Clearing & Demolition co.
(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 ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	Paul Simon Name	(Printed or typed)	
	3325 brange F	Address	
	Fort Pierce, Florid	la -34947 , State & Zip	
**	(772) 460-476	Telephone number	

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



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 27, 2002

PAUL SIMON 3325 ORANGE AVENUE FORT PIERCE, FL 34947

SUBJECT: PAUL SIMON LAND CLEARING & DEMOLITION COMPANY, INC.

Ref. Number: W02000035967

We have received your document for PAUL SIMON LAND CLEARING & DEMOLITION COMPANY, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 502A00067594

03 JAN 17 PM 1:58

Paul Simon Landclearing & Demolition Company, AFCRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>OF</u>

PAUL SIMON LAND CLEARING & DEMOLITON COMPANY, INC.

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation shall be, Paul Simon Land Clearing & Demoliton Company.

Its Principal office shall be at 3325 Orange Avenue, Ft. Pierce, FL. 34947, or at such other place as may be designated, from time to time, by the Board of Directors.

ARTICLE II

The general nature of the business and the object and purpose for which the corporation is organized is to operate a construction company and shall inclue the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The street address of the initial registered office of this corporation in the State of Florida shall be 3325 Orange Avenue, Ft. Pierce, FL. 34947. The initial Registered agent at such address is Paul Simon.

ARTICLE IV

The aggregate number of shares which this corporations shall have authority to issue shall be one hundred (100) shares, all of which shall be common shares with a par value of \$1.00. In the event that a shareholder desired to sell his shares, he must first offer them for sale to the remaining shareholders; it being the intention hereof to give the remaining shareholders a preference in the purchase of same and any sale of shares in violation of this provision is null and void. A shareholder desired to sell his shares shall file notice in writing of his intention with the President of Secretary of the Corporation, stating the terms of the sale, and, unless such terms are accepted by any or all of the remaining shareholders within thirty (30) dyas thereafter, they shall be deemed to have

Waived their preference of purchasing such shares all he shall be at liberty to sell to anyone else.

ARTICLE V

The business of this corporation shall be conducted by a Board of Directors, which shall consist of one (1) Director initially. The number of Directors may be increased from time to tome in accordance with By-Laws adopted by the shareholders. The name and address of the initial Board of Directors is: Paul Simon, 3325 Orange Avenue, Ft. Pierce, Florida 34946.

ARTICLE VI

The name and address of the subscriber and incorporator is: Paul Simon, 3325 Orange Avenue, Ft. Pierce, Florida 34947.

IN WITNESS WHEREOF, the undersigned has subscribed his name to these Articles of Incorporation under the laws of the State of Florida, this 19th day of DECEMBER, 2002.

BEFORE ME, the undersigned Notary Public, personally appeared Paul Simon, well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged that he did subscribe the said Articles.

WITNESS MY HAND and official seal in the County and State named above, this 19th day of Dovember.

My Commission D9052743 Expires August 26, 2005

seal

CERTIFICATE DESIGNATING RESIDENT AGENT

I, PAUL SIMON, herby accept the foregoing appointment as Resident Agent for PAUL SIMON LAND CLEARING & DEMOLITON COMPANY, INC. and agree to act in this capacity in compliance with the provisions of Section 48.091, Florida Statutes.

PAUL SIMON

day of

STATE OF FLORIDA COUNTY OF St. Luci P

SWORN TO AND SUBSCRIBED before me this 13 4

Sawary 2003.

Notary Public

Personally Known

Printed Name

My Commission expires:



03 JAN 17 PM 1:58
SECRETARY OF STATE
ALLAHASSEE, FLORIDA