

P03000009536

(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:

Office Use Only



900010585459

01/27/03--01014--011 **70.00

RECEIVED
03 JAN 27 PM 9:36
STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
03 JAN 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stealey Construction, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
STEALEY CONSTRUCTION, INC.**

FILED
03 JAN 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is STEALEY CONSTRUCTION, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

RICHARD C. STEALEY, 1885 ERVING CIRCLE, 8-103, OCOEE, FLORIDA

34761. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Richard C. Stealey

1885 Erving Circle, 8-103
Ocoee, FL 34761

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Treasurer

Richard C. Stealey
1885 Erving Circle, 8-103
Ocoee, FL 34761

Vice President/
Secretary

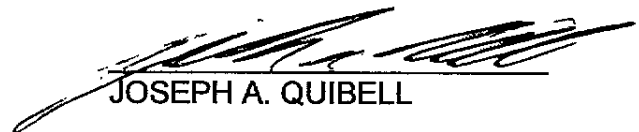
Joseph A. Quibell
6723 Millay
Orlando, FL 32809

ARTICLE IX - INCORPORATORS

The names and address' of the persons signing these Articles are
RICHARD C. STEALEY, 1885 ERVING CIRCLE, 8-103, OCOEE, FLORIDA
34761 and JOSEPH A. QUIBELL, 6723 MILLAY, ORLANDO, FLORIDA 32809.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 22nd day of January 2003.

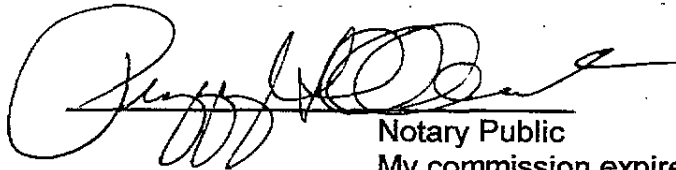

RICHARD C. STEALEY


JOSEPH A. QUIBELL

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared RICHARD C. STEALEY and JOSEPH A. QUIBELL known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this 22nd day of January 2003.


Notary Public
My commission expires:



Peggy L. Abraham
MY COMMISSION # CC955767 EXPIRES
September 2, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for STEALEY CONSTRUCTION, INC. effective with the date of
this incorporation. I will continue to act and serve in that capacity until such
time as I notify you of my resignation from that function.


RICHARD C. STEALEY

Attest:


JOSEPH A. QUIBELL

03 JAN 27 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED