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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**MICHAEL L. BREWER**

*Attorney at Law*  
500 Canal Street, New Smyrna Beach, Florida 32168  
(386) 423-5504

*Telecopier: (386) 423-8370*

April 22, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

RE: CoBeck Constructors, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is check number 1447 made payable to the Secretary of State in the amount of Seventy-eight and 75/100's (\$78.75) Dollars for the following:

1. Filing Fee	\$ 35.00
2. Certificate of Registered Agent	\$ 35.00
3. Certified copy of Corporate Charter	\$ 8.75
Total	\$ 78.75

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

*Michelle VanLancker, Secretary for*

Michael L. Brewer, Esq.  
signed in Mr. Brewer's absence to  
avoid delay

MLB/mlv  
Enclosure

ARTICLES OF INCORPORATION  
OF

CoBeck Constructors, Inc.

ARTICLE I - NAME

The name of this corporation is CoBeck Constructors, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata 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, AGENT  
AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 110 Wisteria Drive, Longwood, Florida 32779, and the name of the initial registered agent of this corporation at that address is RICHARD J. COBLE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. COBLE	110 Wisteria Drive Longwood, Florida 32779

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles are:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD J. COBLE	110 Wisteria Drive Longwood, Florida 32779

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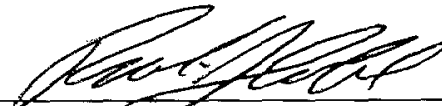
ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21<sup>st</sup> day of April, 2003.

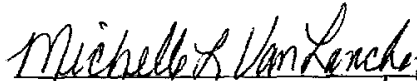
  
\_\_\_\_\_  
RICHARD J. COBLE

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of April, 2003, by RICHARD J. COBLE, who is personally known to me.



Michelle L. VanLancker  
MY COMMISSION # DD050958 EXPIRES  
October 31, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

 (SEAL)  
Printed Name: Michelle L. VanLancker  
Notary Public  
Commission # DD050958  
My commission expires: 10-31-2005

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First -- CoBeck Constructors, Inc., desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at City of Longwood,  
County of Seminole, State of Florida, has named RICHARD J. COBLE,  
located at 110 Wisteria Drive, City of Longwood, County of  
Seminole, State of Florida, as its agent to accept service of  
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby agree to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

By: \_\_\_\_\_

RICHARD J. COBLE

Filing Fee \$35.00

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