

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000170004 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.

Account Number : I19990000053 Phone : (800)571-4777 Fax Number

: (727)869-6660



Tropical Elegance Construction, Inc.

Certificate of Status	1	
Certified Copy	0	
Page Count	04	
Estimated Charge	\$78.75	

https://ccfssi.dos.state.fl.hs/scripts/efilcovr.exe

4/30/2003

(((H0300070004 3)))

ARTICLES OF INCORPORATION OF Tropical Elegance Construction, Inc.

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

Tropical Elegance Construction, Inc.

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Hernando County, the principal place of business and street address of this corporation shall be: 4385 4th Isle Drive - Hernando Beach, Florida 34607 The mailing address shall be: 4385 4th Isle Drive - Hernando Beach, Florida 34607

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Debra Bagwill

Residence:

4385 4th Isle Drive - Hernando Beach, Florida 34607

Mailing Address:

4385 4th Isle Drive - Hernando Beach, Florida 34607

(((H0300070004 3)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Treasurer: Mailing Address:

Debra Bagwill

4385 4th Isle Drive - Hernando Beach, Florida 34607

Vice President:

Mailing Address:

Larry Bagwill 4385 4th Isle Drive - Hernando Beach, Florida 34607

Secretary:

Jeremy Bagwill

Mailing address:

4385 4th Isle Drive - Hernando Beach, Florida 34607

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: Mailing Address:

Debra Bagwill 4385 4th Isle Drive - Hernando Beach, Florida 34607 4385 4th Isle Drive - Hernando Beach, Florida 34607

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: Mailing Address: Debra Bagwill 4385 4th Isle Drive - Hernando Beach, Florida 34607 4385 4th Isle Drive - Hernando Beach, Florida 34607

In witness wherof, the undersigned has executed these Articles of Incorporation the 30day of <u> Qaril</u> 20<u>07</u>

Debra Bagwall Incorporator

(((H03000700043)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **Tropical Elegance Construction, Inc.** at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Debra Bagwill Registered Agent for Tropical Elegance Con	struction, Inc.	Date	<u>0103</u>
4385 4th Isle Drive - Hernando Beach, Flori	da 34607		
State of Florida Page D			
Witness my hand and official seal in the	: County and Sta	ate last aforesaid this 2	day of
My C	i L. Randle ommission DD170924 as Dacembar 11, 2008	Notary Public, Sta	de of Plojida
I further certify that Debra Bagwilkis produce as identification	s not personally	known to me and did	