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03 MAY -8 AM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Entek Group, 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: Charles R. Bode

Name (Printed or typed)

14118 SE 43rd Place

Address

Hawthorne, FL 32640

City, State & Zip

352-481-1024

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
ENTEK GROUP, INC.

The undersigned, for the purpose of forming a corporation In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is Entek Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

Entek Group, Inc.
14118 SE 43rd Place
Hawthorne, FL 32640

ARTICLE III DURATION

This corporation shall exist perpetually.

ARTICLE IV PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00 each.

ARTICLE VI DIRECTORS

The corporation shall be managed by the stockholders rather than by a Board of Directors.

ARTICLE VII PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

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ARTICLE VIII REGISTERED AGENT AND OFFICE

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

Charles R. Bode
14118 SE 43rd Place,
Hawthorne, FL 32640

ARTICLE IX OFFICERS

The corporation shall have a President and a Secretary and such other officers as may be established in the by-laws. The Officers shall be elected by the stockholders. The Officers shall manage the affairs of the corporation.

The initial Officers shall be President: Charles R. Bode
Secretary: Charles R. Bode

ARTICLE X INCORPORATOR

The name and street address of each Incorporator is:

NAME	ADDRESS
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Charles R. Bode	14118 SE 43 rd Place Hawthorne, Florida 32640
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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Charles R. Bode
Signature/Registered Agent

5/5/2003
Date

Charles R. Bode
Signature/Incorporator

5/5/2003
Date

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TALLAHASSEE FLORIDA