

P03000076866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

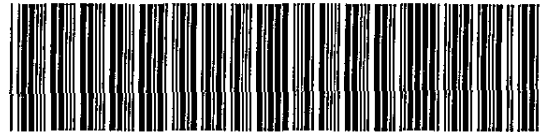
(Business Entity Name)

(Document Number)

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06/20/03--01044--008 \*\*78.75

EFFECTIVE DATE  
6-17-03

997-72347  
~~W03-12620~~

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 20 PM 2:54

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

5205 Babcock Street, N.E.  
Palm Bay, Florida 32905

Jack B. Spira  
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June 17, 2003

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

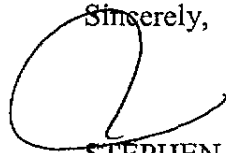
Re: TRANQUILITY BUILDERS, INC.

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company along with our original filing fee in the amount of \$78.75 to cover the filing fee and one certified copy of the Articles. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'Spira', written over the word 'Sincerely,'.

STEPHEN E. SPIRA

Encls.

**Spira, Beadle & McGarrell, P.A.**

*Attorneys & Counselors at Law*

5205 Babcock Street, N.E.

Palm Bay, Florida 32905

Jack B. Spira  
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July 7, 2003

Loria Poole  
Corporate Specialist  
New Filings Section  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

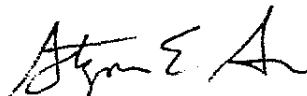
Re: TRANQUILITY BUILDERS OF BREVARD, INC.  
W03000018020

Dear Ms. Poole:

Pursuant to your request (a copy of which is enclosed) enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced company. Please note that the filing fee in the amount of \$78.75 to cover the filing fee was previously forwarded to you. I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy of the articles.

Thank you for your assistance in this matter.

Sincerely,



STEPHEN E. SPIRA

Encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 24, 2003

SPIRA BEADLE & MCGARRELL, P.A.  
% STEPHEN E. SPIRA  
5205 BABCOCK STREET NE  
PALM BEACH, FL 32905

SUBJECT: TRANQUILITY BUILDERS, INC.  
Ref. Number: W03000018020

We have received your document for TRANQUILITY BUILDERS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P97000072347.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 903A00038403

**ARTICLES OF INCORPORATION**

**OF**

**OF BREVARD, INC.**

**TRANQUILITY BUILDERS, INC.**

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE  
03 JUN 20 PM 2:54

**THE UNDERSIGNED**, subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida; and further agrees to the following conditions of said corporation.

**ARTICLE I - NAME**

The name of this corporation is: **TRANQUILITY BUILDERS, INC.**

**OF BREVARD, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

EFFECTIVE DATE  
6-17-03

#### **ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT**

The street address of the initial principal office of this corporation is: 497 PRIVET COURT, PALM BAY, FLORIDA 32907.

The name and address of the initial registered agent of this corporation is: BRIAN RYBIKOWSKY, 497 PRIVET COURT, PALM BAY, FLORIDA 32907.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN RYBIKOWSKY	497 PRIVET COURT PALM BAY, FLORIDA 32907
MILAGROS RYBIKOWSKY	497 PRIVET COURT PALM BAY, FLORIDA 32907

#### **ARTICLE VIII**

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
BRIAN RYBIKOWSKY	497 PRIVET COURT PALM BAY, FLORIDA 32907

#### **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	-	BRIAN RYBIKOWSKY
Vice President	-	MILAGROS RYBIKOWSKY
Treasurer	-	MILAGROS RYBIKOWSKY

Secretary

BRIAN RYBIKOWSKY

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**

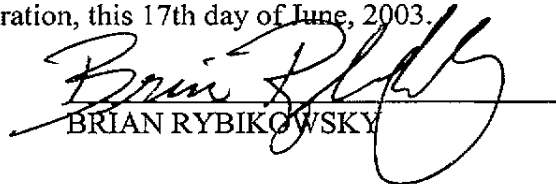
**Section 1.** The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

**Section 2.** Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors at any regular meeting or any special meeting called for that purpose.

#### **ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS**

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this 17th day of June, 2003.

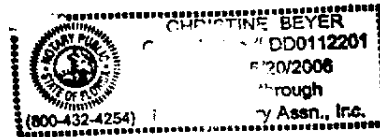
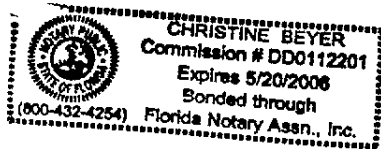
  
BRIAN RYBIKOWSKY

STATE OF FLORIDA  
COUNTY OF BREVARD

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the  
aforementioned State and County to take acknowledgments and administer oaths, personally  
appeared, BRIAN RYBIKOWSKY, who is personally known to me to me known to be the  
person described in and executed the foregoing Articles of Incorporation and he acknowledged  
before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 17th day  
of June, 2003.

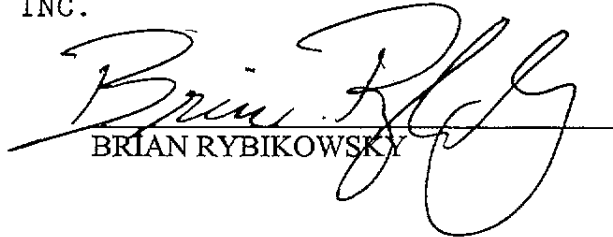
*Christine Beyer*  
NOTARY PUBLIC





**DESIGNATION OF REGISTERED AGENT**

**I HEREBY ACCEPT** the designation as Registered Agent of TRANQUILITY BUILDERS, ~~INC.~~  
OF BREVARD, INC.

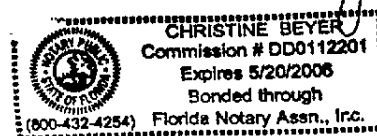
  
BRIAN RYBIKOWSKY

STATE OF FLORIDA  
COUNTY OF BREVARD

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforementioned State and County to take acknowledgments and administer oaths, personally appeared, BRIAN RYBIKOWSKY, who presented Florida Driver's License as identification and executed the foregoing Designation of registered Agent and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal this 17th day of June, 2003.

  
NOTARY PUBLIC



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUN 20 PM 2:54