

PO3000113447

(Requestor's Name)

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(City/State/Zip/Phone #)

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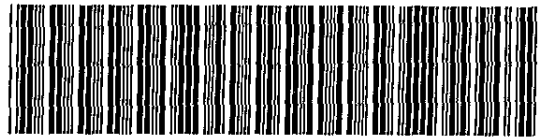
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/09/09--01046--024 **87.50

03 OCT -9 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

201 10/14

TRANSMITTAL LETTER

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

SUBJECT: BROCKWAY ELEVATOR CORPORATION

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Jane C. Brockway

Name (Printed or typed)

1443 Ohio Avenue

Address

Dunedin, Florida 34698

City, State & Zip

(727) 688-0941

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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03 OCT -9 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BROCKWAY ELEVATOR CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1443 Ohio Avenue
Dunedin, Florida 34698

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Elevator service, repair, modernization, construction and Inspections

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jane C. Brockway, Director
1443 Ohio Avenue
Dunedin, Florida 34698

ARTICLE VI REGISTERED AGENT

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

Jane C. Brockway
1443 Ohio Avenue
Dunedin, Florida 34698

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jane C. Brockway
1443 Ohio Avenue
Dunedin, Florida 34698

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

Jane C Brockway
Signature/Registered Agent

10/06/2003

Date

Jane C Brockway
Signature/Incorporator

10/06/2003

Date

PD3000113432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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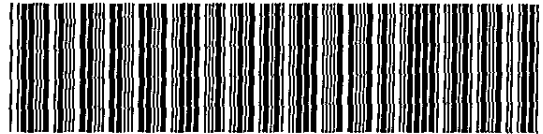
(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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09/26/03--01016--003 **78.75

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03 OCT 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ms 10/14

September 18, 2003

Florida Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for Larry Smith, Inc. along with our check for \$ 78.75 to cover the processing costs, and a certified copy.

Sincerely,

Rebecca F. Smith
245 Ruth Boulevard
Longwood, Florida 32750

(407) 323-2349

Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

03 OCT 14 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 30, 2003

REBECCA F. SMITH
245 RUTH BOULEVARD
LONGWOOD, FL 32750

SUBJECT: LARRY SMITH, INC.
Ref. Number: W03000028003

We have received your document for LARRY SMITH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

You must list the corporation's principal office and/or a mailing address in the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must sign accepting the designation.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 903A00053773

**ARTICLES OF INCORPORATION
OF
LARRY SMITH MASONRY, INC.**

FILED
03 OCT 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I - NAME

The name of this corporation is **LARRY SMITH MASONRY, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation shall be at 245 Ruth Boulevard, Longwood, Florida 32750.

ARTICLE III - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) Shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation shall be:

245 Ruth Boulevard
Longwood, Florida 32750

The initial registered agent of this corporation at that address shall be James Lawrence Smith. I accept the duties and responsibilities of registered agent.


James Lawrence Smith

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03 OCT 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are:

Name	Address	Office
James Lawrence Smith	245 Ruth Boulevard Longwood, Florida 32750	President
Rebecca F. Smith	245 Ruth Boulevard Longwood, Florida 32750	Secretary

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

James Lawrence Smith	245 Ruth Boulevard Longwood, Florida 32750	President
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Rebecca F. Smith	245 Ruth Boulevard Longwood, Florida 32750	Secretary
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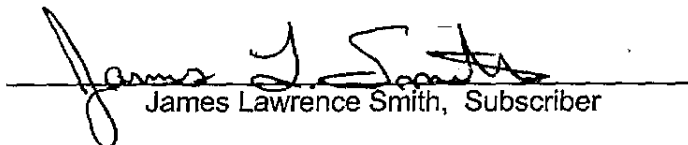
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Stockholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions 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 subscribers have executed these Articles of Incorporation this 9th day of October, 2003.

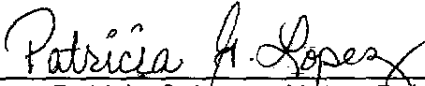

James Lawrence Smith, Subscriber


Rebecca F. Smith, Subscriber

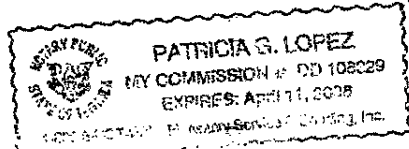
State of Florida
County of Orange

BEFORE ME, the undersigned authority, personally appeared James Lawrence Smith and Rebecca F. Smith, known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the said instrument for the uses and purposes set forth herein.

WITNESS my hand and official seal in the County and State last aforesaid this 9 th day of October, 2003.


Patricia G. Lopez, Notary Public

My commission expires: 4/11/06



STATE OF FLORIDA
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes:
LARRY SMITH MASONRY, INC. a corporation organized under the laws of the State of Florida with its principal office at 245 Ruth Boulevard, Longwood, Florida has named James Lawrence Smith located at 245 Ruth Boulevard, Longwood, Florida as its agent to accept service of process within this state.

OFFICERS

President James Lawrence Smith

245 Ruth Boulevard
Longwood, FL 32750

Secretary Rebecca F. Smith

245 Ruth Boulevard
Longwood, FL 32750

DIRECTORS

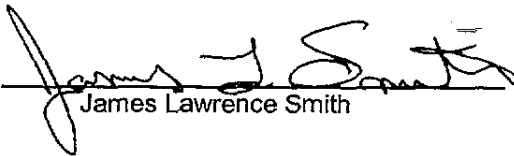
James Lawrence Smith

245 Ruth Boulevard
Longwood, FL 32750

Rebecca F. Smith

245 Ruth Boulevard
Longwood, FL 32750

By:


James Lawrence Smith

By:


Rebecca F. Smith

FILED
03 OCT 14 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA