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03 OCT 17 AM 11:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

VP
10/23/03

47 Coleman Road
Winter Haven, FL 33880
October 16, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Commercial Construction and Development Corp.
-OR-
Commercial Construction Company, U.S.A.

Dear Sirs:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Commercial Construction and Development Corp., together with a check in the amount of \$78.75 for the filing fee and a certificate of status. In the event that the name "Commercial Construction and Development Corp." is not available, please substitute the name "Commercial Construction Company, U.S.A." and file those Articles instead. Should you have any questions regarding this matter, please contact Lynne Hillers at (863) 401-8565. Thank you for your kind assistance.

Sincerely,



EDWIN L. HILLERS, II

Enclosures

**ARTICLES OF INCORPORATION
FOR
COMMERCIAL CONSTRUCTION AND DEVELOPMENT CORP.**

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03 OCT 17 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge, and file these articles for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the Corporation shall be Commercial Construction and Development Corp.

ARTICLE II - EFFECTIVE DATE

The Corporation shall have perpetual existence and shall have an effective date of October
____, 2003.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation will be located at 47 Coleman Road, Winter Haven, Florida 33880. The mailing address of the Corporation will be 47 Coleman Road, Winter Haven, Florida 33880.

ARTICLE IV - PURPOSE

The Corporation is organized for the general purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE V - SHARES OF STOCK

The Corporation is authorized to issue a maximum number of one hundred (100) shares of stock of the par value of \$1.00 per share, all of which shall be common stock.

ARTICLE VI - BOARD OF DIRECTORS

The Corporation shall initially have four (4) directors. The number of directors constituting the Board of Directors may be changed from time to time in accordance with the

bylaws of the Corporation. The names and street addresses of the members of the first Board of Directors are as follows:

Edwin L. Hillers, II, 47 Coleman Road, Winter Haven, Florida 33880

A. Lynne Hillers, 47 Coleman Road, Winter Haven, Florida 33880

Ronnie E. Tisdal, 608 Kings Lane, Winter Haven, Florida 33880

Emma J. Tisdal, 608 Kings Lane, Winter Haven, Florida 33880.

ARTICLE VII - OFFICERS

The Corporation shall have a president, secretary and treasurer, each of whom may be members of the Board of Directors, and the Corporation may have any such other and additional officers as may be authorized by its bylaws.

ARTICLE VIII - REGISTERED AGENT

The initial registered agent for the Corporation is A. Lynne Hillers, whose address is 47 Coleman Road, Winter Haven, Florida 33880. The registered agent of the Corporation may be changed from time to time by the Corporation filing the appropriate documentation with the State of Florida.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at the Shareholders meeting by a majority of the Shareholders entitled to vote thereon, unless all the directors and all of the Shareholders sign a written statement manifesting

their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - INCORPORATOR

The name and street address of each subscriber of these Articles of Incorporation are as follows:

Edwin L. Hillers, II, 47 Coleman Road, Winter Haven, Florida 33880

Ronnie E. Tisdal, 608 Kings Lane, Winter Haven, Florida 33880.

DATED this 16 day of October, 2003.


EDWIN L. HILLERS, II Incorporator

 
RONNIE E. TISDAL Incorporator

ACCEPTANCE BY REGISTERED AGENT

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.

10/16/03
Date


A. LYNNE HILLERS

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TALLAHASSEE, FLORIDA