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2003 NOV -6 PM 1:08
FALLAHASSEE FLORIDA

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INNOVATIONS
FLORIDA

156
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2003 NOV -6 PM 1:08
FALLAHASSEE FLORIDA

Requestor's Name

Address

City

State

Zip

Phone

PBR

CORPORATION(S) NAME

LDS Construction Corporation

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
LDS CONSTRUCTION CORPORATION

FILED
2003 NOV -6 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be LDS CONSTRUCTION CORPORATION, and the address of the principal office and the mailing address shall be 6574 North State Road 7, Suite 166, Coconut Creek, Florida 33073.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 7171 Northwest 63rd Way, Parkland, Florida 33067, and the name of the initial registered agent of the Corporation at that address is Philip Ball.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The names and addresses of the initial

members of the Board of Directors are:

Philip Ball	7171 Northwest 63rd Way Parkland, Florida 33067
Lisa Ball	7171 Northwest 63rd Way Parkland, Florida 33067

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Philip Ball	PRESIDENT/SECRETARY 7171 Northwest 63rd Way Parkland, Florida 33067
Lisa Ball	VICE PRESIDENT/TREASURER 7171 Northwest 63rd Way Parkland, Florida 33067

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PHILIP BALL
7171 Northwest 63rd Way
Parkland, Florida 33067

5 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this day of ~~November~~ 2003.

BY: 
Philip Ball

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PHILIP BALL, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: _____

Philip Ball

FILED
2003 NOV -6 PM 1:08
CLERK OF STATE
TALLAHASSEE FLORIDA