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EFFECTIVE DATE
1-1-2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

✓ 11/21/03

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

November 13, 2003

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

Re: Tim Poloronis Construction, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

A handwritten signature in cursive script that reads "Kristy Lee".

Kristy Lee

Enclosures

EFFECTIVE DATE
1-1-2004

ARTICLES OF INCORPORATION

OF

TIM POLORONIS CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "TIM POLORONIS CONSTRUCTION, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on January 1, 2004.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is residential and commercial construction and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection

with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The mailing address of the initial office of this corporation is **227 Avenue F, Apalachicola, Florida 32320**. The physical address of the corporation is **227 Avenue F, Apalachicola, Florida 32320**. The name of the initial registered agent of this corporation will be **Timothy Wayne Poloronis at 227 Avenue F, Apalachicola, Florida 32320**.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have four (4) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of

directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The names and addresses of the initial directors and officers are:

Timothy Wayne Poloronis 227 Avenue F Apalachicola, Florida 32320	President
Debra Louise Poloronis 227 Avenue F Apalachicola, Florida 32320	Vice-President
Timothy Craig Poloronis 227 Avenue F Apalachicola, Florida 32320	Secretary
Tyler Wayne Poloronis 227 Avenue F Apalachicola, Florida 32320	Treasurer

ARTICLE VII Incorporators

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

Timothy Wayne Poloronis 227 Avenue F Apalachicola, Florida 32320
Debra Louise Poloronis 227 Avenue F Apalachicola, Florida 32320
Timothy Craig Poloronis 227 Avenue F Apalachicola, Florida 32320
Tyler Wayne Poloronis 227 Avenue F Apalachicola, Florida 32320

ARTICLE VIII By-Laws

The power to adopt, alter, amend or repeal the by-laws

shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Timothy Wayne Poloronis	40 shares common stock
Debra Louise Poloronis	40 shares common stock
Timothy Craig Poloronis	10 shares common stock
Tyler Wayne Poloronis	10 shares common stock

ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 6th day of November, 2003.

TIM POLORONIS CONSTRUCTION, INC.

By: *Timothy Wayne Poloronis*
Timothy Wayne Poloronis
Incorporator

By: *Debra Louise Poloronis*
Debra Louise Poloronis
Incorporator

By: *Timothy Craig Poloronis*
Timothy Craig Poloronis
Incorporator

By: *Tyler Wayne Poloronis*
Tyler Wayne Poloronis
Incorporator

STATE OF FLORIDA
COUNTY OF FRANKLIN

BE IT REMEMBERED that on this 6th day of November, 2003, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **TIMOTHY WAYNE POLORONIS, DEBRA LOUISE POLORONIS, TIMOTHY CRAIG POLORONIS and TYLER WAYNE POLORONIS**, who are personally known to me or who produced _____

_____ as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and

County aforesaid on the day and year first above written.



Daphne K. Davis
MY COMMISSION # DD200954 EXPIRES
April 7, 2007
BONDED THROUGH TROY FAIR INSURANCE, INC.

Daphne K. Davis

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **TIM POLORONIS CONSTRUCTION, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Apalachicola, Franklin County, Florida, has named **TIMOTHY WAYNE POLORONIS, 227 Avenue F, Apalachicola, Florida 32320**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Timothy Wayne Polaronis

TIMOTHY WAYNE POLORONIS

Registered Agent

227 Avenue F

Apalachicola, Florida 32320

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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