

PD3000149006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

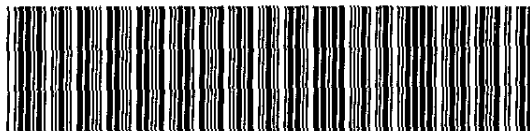
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

*

Office Use Only

12/11/03



100025227031

12/08/03--01030--012 **70.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 PM 3:16

TRANSMITTAL LETTER

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

SUBJECT: FERO CONSTRUCTION II, INC.
(proposed corporate name)

Enclosed are a signed and notarized original and one copy of the Articles of Incorporation for the above-named corporation, and a check in the amount of \$70.00.

From: Jeffrey J. Fero
18235 Lacroix Avenue
Port Charlotte, FL 33948

Phone: (941) 628-2209

PLEASE RETURN COMPLETED FORM TO:

Dan Murphy Accounting & Tax Services
20020 Veterans Boulevard, Unit 10
Port Charlotte, FL 33954-2113

Call Dan Murphy if you have any questions @ (941) 764-1144

Note: Additional copy of Articles is needed only when a certified copy is requested.

ARTICLES OF INCORPORATION
OF
FERO CONSTRUCTION II, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 PM 3:16

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. – NAME AND MAILING ADDRESS

The name of this corporation is Fero Construction II, Inc. and its mailing address shall be 18235 Lacroix Avenue, Port Charlotte, Florida 33948.

ARTICLE 2. – DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. – PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. – CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. – ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 18235 Lacroix Avenue, Port Charlotte, Florida 33948. The name of the initial registered agent at such address is Jeffrey J. Fero.

ARTICLE 6. – DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than three.

ARTICLE 7. – INITIAL DIRECTORS

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey J. Fero	18235 Lacroix Avenue Port Charlotte, Florida 33948
Rebekah J. Fero	18235 Lacroix Avenue Port Charlotte, Florida 33948

ARTICLE 8. – INCORPORATOR

The name and mailing address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey J. Fero	18235 Lacroix Avenue Port Charlotte, Florida 33948

ARTICLE 9. – 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 stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his/her name and affixed his/her seal this 2nd day of December, 2003.

Witnesses:

Karen J. Fero

Jeffrey J. Fero
Jeffrey J. Fero - Director

Robert P. Ritten

State of Florida

County of Charlotte

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Jeffrey J. Fero to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County aforesaid this 2nd day of December 2003.

Katherine K. Gallagher

Notary Public

My commission expires:



Katherine K. Gallagher
Commission # DD 040821
Expires Aug. 21, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS**

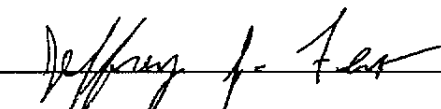
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Fero Construction II, Inc.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 18235 Lacroix Avenue, Port Charlotte, Florida 33948, County of Charlotte, State of Florida, has designated Jeffrey J. Fero, whose street address is 18235 Lacroix Avenue, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

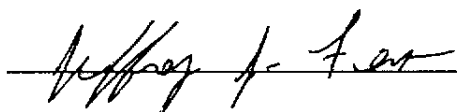
Fero Construction II, Inc.

(Corporation Name)

By: 
Jeffrey J. Fero – President

ACCEPTANCE

Having been designated as agent to accept service of process for the above-named corporation at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.


Jeffrey J. Fero

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 DEC -8 PM 3 16