

PB3000150075

(Requestor's Name)

Raczak
4055 Packard Dr
Jacksonville, FL 32246

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

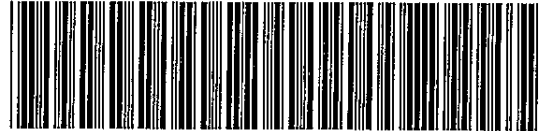
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**78.75

FILED
03 DEC 12 PM 5:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/03-36614

TRANSMITTAL LETTER

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

SUBJECT: RACZAK CONTRACTING INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ANDREA L. RACZAK
Name (Printed or typed)

4055 PACKARD DR.
Address

JACKSONVILLE, FL. 32246
City, State & Zip

904-645-3132

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 4, 2003

ANDRE L. RACZAK
4055 PACKARD DRIVE
JACKSONVILLE, FL 32246

SUBJECT: THE THOMAS GROUP OF FLORIDA, INC.
Ref. Number: W03000036614

We have received your document for THE THOMAS GROUP OF FLORIDA, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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.

An effective date **may** be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 003A00065376

Articles of Incorporation

of

Raczak Contracting, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is Raczak Contracting, Inc.. The principal office address and the mailing address of said Corporation is 4055 Packard Drive Jacksonville, Florida 32246.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

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, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4055 Packard Drive Jacksonville, Florida 32246 and the name of the initial registered agent of this corporation at that address is Andrea L. Raczak.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one (1) Director. The name and address of the initial Board of Directors of the corporation is:

Andrea L. Raczak
4055 Packard Drive
Jacksonville, Florida 32246

Thomas J. Raczak
4055 Packard Drive
Jacksonville, Florida 32246

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Andrea L. Raczak
4055 Packard Drive
Jacksonville, Florida 32246

ARTICLE IX

INDEMNIFICATION


The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

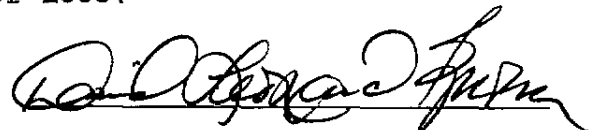
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.


Andrea L. Raczak
Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Andrea L. Raczak, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of **December** of **2003**.



NOTARY PUBLIC - STATE OF FLORIDA
DAVID LEONARD SPROUSE
MY COMMISSION # DD 134257
EXPIRES: August 11, 2006
Bonded Thru Budget Notary Services

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Raczak Contracting, Inc. desiring to organize or
qualify under the laws of the State of Florida, with its
principal place of business at 4055 Packard Drive
Jacksonville, Florida 32246 has named Andrea L. Raczak as its
agent to accept service or process within Florida. Dated
this 9th day of **December** of **2003**.



Andrea L. Raczak
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the place
designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the
provisions of all statutes relative to the proper
performance of my duties.



Andrea L. Raczak
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA