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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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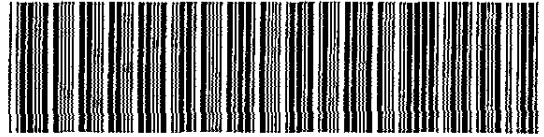
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 15 PM 2:12

12-30-03  
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## TRANSMITTAL LETTER

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

SUBJECT: ADVANCE TECTONICS CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: WILLIAM M. MILLER  
Name (Printed or typed)

130 VENETIAN COURT  
Address

SANFORD, FL 32771  
City, State & Zip

407 718-7257  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**ADVANCE TECTONICS CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC 15 PM 2:12

I, the undersigned, being a natural person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be ADVANCE TECTONICS CORPORATION.

**ARTICLE II**

**THE GENERAL NATURE OF BUSINESS**

To act as General Contractor and /or Construction Management Contractor in the construction of commercial, residential and other building projects within the private sector as well as government projects, and to perform any and all general contractor related services as may, from time to time, become necessary. To enter into contracts for the purpose of serving in the capacity as a General Contractor.

The powers of this corporation are those that may be provided or authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common capital stock having a par value of One Cent (\$.01) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 130 Venetian Court, Sanford, Florida 32771; and the name of the register agent at that address is William M. Miller.

## ARTICLE V

### INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one (1) member, as fixed from time to time by the By-Laws of the corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation, but it shall not be necessary for any such directors to be shareholders of this corporation.

The names and addresses of the members of the first Board of Directors of this corporation who shall hold office until their successors are elected and qualified shall be:

<u>NAME</u>	<u>ADDRESS</u>
William M. Miller	130 Venetian Court Sanford, Florida 32771
Carolyn J. Miller	130 Venetian Court Sanford, Florida 32771

## ARTICLE VI

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
William M. Miller	130 Venetian Court Sanford, Florida 32771

## ARTICLE VII

### BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE VIII

### INDEMNIFICATION

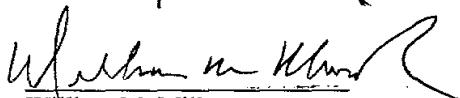
Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may be involved by reason of his or her employment or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved by reason of his or her employment or by reason of his or being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent.

The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

**ARTICLE IX**  
**AMENDMENTS**

The corporation reserves the right to amend, alter, change, repeal or revise any provision of this Certificate of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 13 day of ~~September~~ <sup>November</sup>, 2003.

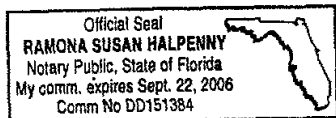
  
William M. Miller  
Subscriber


STATE OF FLORIDA)  
COUNTY OF SEMINOLE)

BEFORE ME, the undersigned authority, personally appeared WILLIAM M. MILLER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he further acknowledged to me that he read the same and that the foregoing is true and correct to the best of his knowledge and belief.

*FL DRIVER'S LICENSE AS ID*

WITNESS my hand and official seal this 13 day of December, 2003.



  
Notary Public  
State of Florida  
at Large

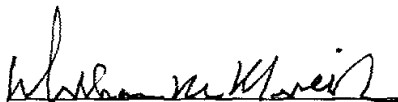
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICLE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING UPON WHOM DUE  
PROCESS MAY BE SERVED:**

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

First, that ADVANCE TECTONICS CORPORATION  
to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Sanford, County of Seminole, State of Florida, has named WILLIAM M. MILLER, located at 130 Venetian Court, City of Sanford, County of Seminole, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

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 provisions of said Act relative to keeping open said office.



William M. Miller  
RESIDENT AGENT

03 DEC 15 PM 2:13  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**MINUTES OF THE SPECIAL MEETING OF DIRECTORS**

**OF**

**Advance Tectonics Corporation**

The special meeting of directors of the corporation was held at 130 Venetian Court, Sanford, Florida, on Tuesday, Nov. 18<sup>th</sup>, 2003 at 10:00 AM.

The following directors were present: William M. Miller  
Carolyn J. Miller

being all the directors of the corporation and a quorum.

William M. Miller was elected Chairman of the meeting and Carolyn J. Miller was elected Secretary of the meeting.

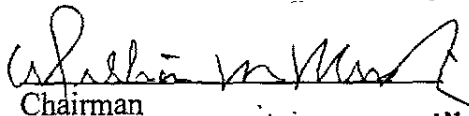
The Secretary then presented and read a waiver of notice of the meeting, subscribed by all the directors of the corporation, and it was ordered that it be appended to the minutes of the meeting.

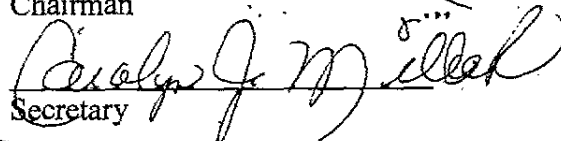
The Chairman then stated that the meeting was called for the purpose of electing William M. Miller as the qualifier to act for the business organization in all matters connected with its contracting business, and given authority to supervise construction undertaken by this business acquisition.

A discussion then followed and the directors unanimously approved the above-stated action.

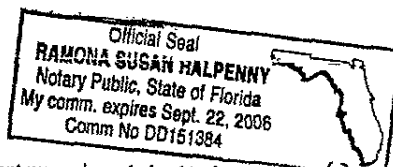
There being no further business before the meeting on the motion duly made, seconded and carried, the meeting adjourned.

Dated: 12-13-03

  
Chairman

  
Secretary

State of Florida  
County of Seminole



The foregoing instrument was acknowledged before me this 13 day of

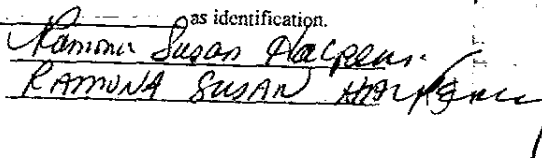
DECEMBER, 2003 by WILLIAM M. MILLER & CAROLYN J. MILLER

who is personally known to me \_\_\_\_\_ or who has produced FL DRIVERS

LICENSES \_\_\_\_\_ as identification.

Notary Public Signature

Printed

  
RAMONA SUSAN HALPENNY

**PERSONS HOLDING 100% OR MORE OF OUTSTANDING**  
**CORPORATE STOCK**

William M. Miller  
130 Venetian Ct  
Sanford, Florida 32771

50%

Carolyn J. Miller  
130 Venetian Ct  
Sanford, Florida 32771

50%