

PO3000158030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

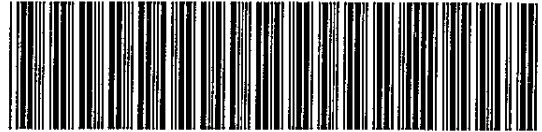
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700025501877

EFFECTIVE DATE

01-01-04

12/17/03--01029--014 **78.75

FILED

03 DEC 17 AM 8:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2003

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Incorporation of:
SIDNEY POITIER DEMOLITION AND
GENERAL MAINTENANCE SERVICE, INC.

Dear Sir:

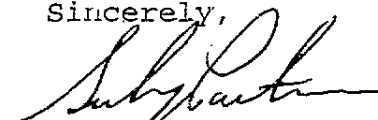
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Sidney Poitier

ARTICLES OF INCORPORATION

OF

SIDNEY POITIER DEMOLITION AND
GENERAL MAINTENANCE SERVICES, INC.

ARTICLE I. NAME

The name of this corporation is

SIDNEY POITIER DEMOLITION AND
GENERAL MAINTENANCE SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have commence January 1, 2004,
and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

FILED
03 DEC 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-01-04

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087-A Sarno Road, Melbourne Beach, Florida 32960, and the name of the initial registered agent of this corporation at that address is ALLEN MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

SIDNEY POITIER
564 N. Wickham Road, Apt. 220
Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2885 Electronic Drive, Melbourne, Florida 32935, and the mailing address of the corporation is P.O. Box 2913, Melbourne, FL 32902.

ARTICLE IX. INCORPORATOR

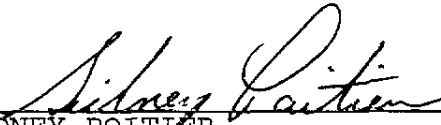
The name and address of the person signing these articles are:

SIDNEY POITIER
564 N. Wickham Road, Apt. 220
Melbourne FL 32935

ARTICLE X. AMENDMENTS

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 subscriber has executed these articles of incorporation on this 15th day of December 2003.



SIDNEY POITIER

STATE OF FLORIDA
COUNTY OF BREVARD

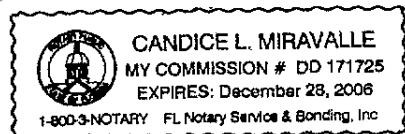
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SIDNEY POITIER known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 15th day of December, 2003.

KLO/C



Notary Public



DESIGNATION
AS
REGISTERED AGENT

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

That SIDNEY POITIER DEMOLITION AND GENERAL MAINTENANCE
SERVICE, INC., desiring to organize under Statutes of the
State of Florida, with its principal office at 2885
Electronic Drive, Florida, 32935 has named ALLEN MILLER
located at 2087-A Sarno Ave., Melbourne Florida 32935, as its
agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


ALLEN MILLER
Registered Agent

FILED
03 DEC 17 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA