

P04000016397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

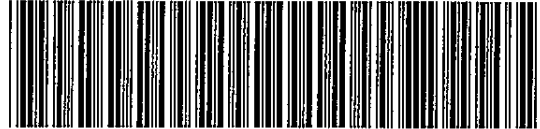
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800027249638

01/20/04--01041--020 **87.50

FILED

04 JAN 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

✓
1-27

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC CONSTRUCTION SUPPLY, 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: UNLIMITED ACCOUNTING, INC.
Name (Printed or typed)

951 KENMORE ST. NW

Address

PALM BAY, FL 32907-7830

City, State & Zip

(321) 722-3237

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ATLANTIC CONSTRUCTION SUPPLY, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is ATLANTIC CONSTRUCTION SUPPLY, INC., whose address is 2610 N. E. 19TH Street, Pompano Beach, Florida 33062

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common share with a par value of One Dollar (\$1.00).

FILED
04 JAN 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 2610 N. E. 19th Street, Pompano Beach, Florida 33062, and the name of the initial registered agent at such address is Daniel P. O'Brien.

ARTICLE SEVEN

DIRECTORS

The board of directors of the corporation shall consist of one (1).

The name and address of the first board of directors is:

Daniel P. O'Brien

2610 N. E. 19th Street
Pompano Beach, Florida 33062

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator is:


NAME

ADDRESS

Daniel P. O'Brien

2610 N. E. 19th Street
Pompano Beach, Florida 33062

IN WITNESS THEREOF, I have subscribed my name:



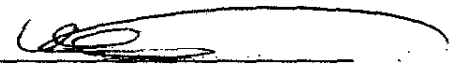
Daniel P. O'Brien
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

On this 15th day of January 2004, before me a Notary Public, the undersigned officer, personally appeared, Daniel P. O'Brien, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.

My Commission Expires:



Notary Public



WILLIAM A. SELESKY
MY COMMISSION # DD 199751
EXPIRES: May 27, 2007
Bonded Thru Budget Notary Services

FILED

04 JAN 20 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE NINE

Name and address of Registered Agent is:

Daniel P. O'Brien

2610 N. E. 19th Street
Pompano Beach, Florida 33062

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

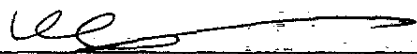


Daniel P. O'Brien
Registered Agent

STATE OF FLORIDA
COUNTY OF BROWARD

On this 15th day of January 2004, before me a Notary Public, the undersigned officer, personally appeared, Daniel P. O'Brien, known to me to be the person whose name is subscribed to the within instrument, and acknowledges that he executed the same for the purpose therein contained.

IN WITNESS THEREOF, I have hereunto set my hand and official seal.



Notary Public

My Commission Expires:



WILLIAM A. SELESKY
MY COMMISSION # DD 199751
EXPIRES: May 27, 2007
Bonded Thru Budget Notary Services