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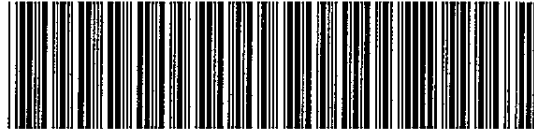
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE
02/01/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 PM 5:56

FILED

TRANSMITTAL MEMO

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

SUBJECT: BISSELL CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (2) copy of 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: SAM T. BISSELL
912 DEAN WAY
FORT MYERS, FLORIDA 33919
(239) 481-4183 or (239) 707-3252

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

ARTICLES OF INCORPORATION
OF
BISSELL CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE
02/01/2004

ARTICLE I - NAME

The name of the corporation shall be **BISSELL CONSTRUCTION, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**912 DEAN WAY
FORT MYERS, FLORIDA 33919**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations under the law of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of Ten Dollars (\$10.00) par value common stock, which shall be designated as "Common Shares".

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 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 OFFICERS AND/OR DIRECTORS

This corporation shall have two (2) Directors constituting the initial Board of Directors. 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 director nor more than five. The name and addresses of the initial Board of Directors of the corporation is:

PRESIDENT:

**SAM T. BISSELL
912 DEAN WAY
FORT MYERS, FL 33919**

VICE PRESIDENT:

**CAROL K. BISSELL
912 DEAN WAY
FORT MYERS, FL 33919**

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 912 Dean Way, Fort Myers, Florida, 33919, and the name of the initial registered agent of this corporation is **Samuel Thomas Bissell**.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is Samuel Thomas Bissell, 912 Dean Way, Fort Myers, Florida, 33919.

ARTICLE IX - DURATION

This corporation shall have perpetual existence commencing on **February 1, 2004** and the filing of these Articles with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or former director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

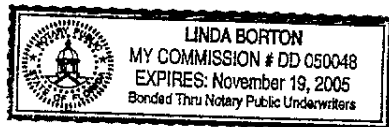
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 15 day of JANUARY, 2004



SAMUEL T. BISSELL

STATE OF FLORIDA)
COUNTY OF LEE)

BEFORE ME the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared, SAMUEL T. BISSELL known to me to be the person and/or produced _____, as identification, who made and subscribed to the foregoing Articles of Incorporation and certifies and acknowledges that he made and executed said instrument for the use and purpose therein expressed.

WITNESS MY hand and official seal this 15TH day of JANUARY, 2004




NOTARY PUBLIC

MY COMMISSION EXPIRES:

CERTIFIED DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, I the State of Florida.

1. The name of the corporation is: **BISSELL CONSTRUCTION, INC.**
2. The name and address of the registered agent and office is:

Samuel T. Bissell
912 Dean Way
Fort Myers, FL 33919

SIGNATURE: _____

TITLE: _____

DATE: _____

Samuel T. Bissell
President/Director

1/15/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: _____

DATE: _____

Samuel T. Bissell
1/15/04