

P04000017781

(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



400027047954

01/20/04--01017--016 **87.50

FILED
04 JAN 20 PM 6:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: DUDLEY & SONS INC
(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: BEVIN C. BROWN
Name (Printed or typed)

2255 CHLAPES ROAD, SUITE 324A
Address

DOCA RATON FL 33431
City, State & Zip

(954) 709-0940 OR 561-988-8700
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

04 JAN 20 PM 6:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DUDLEY & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*9201 NW 49TH PLACE
SUNRISE, FL 33351*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

OFFICE FURNITURE ASSEMBLY

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

KEVIN D. BRYCE - VICE PRESIDENT

GARTH A. CLARKE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*BEVIN C. BROWN
2255 GRADES ROAD, STE 324 A
BOCA RATON, FL 33431*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*BEVIN C. BROWN
2255 GRADES RD. SUITE 324-A
BOCA RATON, FL 33431*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

1/13/04

Date

[Signature]

Signature/Incorporator

1/13/04

Date