04000028445

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone #	()
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Name)
(Do	cument Number)	
Certified Copies	_ Certificates o	of Status
Special Instructions to	Filing Officer:	

Office Use Only



200027987402

02/04/04--01022--018 **78.75

WHENT WIF

FILED OFFB-4 PH 1:57 SEGNATIONSEE, FLORIDA

FOGLE & FOGLE, P. A. ATTORNEYS AT LAW

J. DANA FOGLE
CORPOBATION & BUSINESS LAW
REAL PROPERTY LAW
REGISTERED GENERAL PRACTICE

217 EAST PLYMOUTH AVENUE POST OFFICE BOX 24 Deland, Florida 32721-0024

ALICE M. FOGLE
MARITAL & FAMILY LAW

February 2, 2004

(386) 734-4215 FAX (386) 734-7419

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of Chuck Meyer Construction, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for Chuck Meyer Construction, Inc.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee	\$35.00
Registered Agent Certificate	8.75
Certified Copy of Charter and	
of Registered Agent Certificate	35.00

Thank you very much for your assistance.

Sincerely,

J. Dana Fogle

JDF/js Enclosures

cc: Charles Meyer

ARTICLES OF INCORPORATION OF CHUCK MEYER CONSTRUCTION, INC.

FILED

04 FEB -4 PH 1: 57

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, CHARLES S. MEYER, being of legal age do hereby authorize the formation of a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation shall be CHUCK MEYER CONSTRUCTION, INC.

ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is remodeling and/or renovations of existing dwellings, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock.

Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS.

CHARLES S. MEYER, 325 W. Pennsylvania Ave., DeLand, Fl. 32720 is the initial President/Secretary of the corporation. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

ARTICLE VI.

STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 325 W. Pennsylvania Ave, DeLand, Fl. 32720. The initial resident agent is CHARLES S. MEYER, 325 W. Pennsylvania Ave., DeLand, Fl. 32720.

ARTICLE VII.

SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Charles S. Meyer 325 W. Pennsylvania Ave. DeLand, Fl. 32720

ARTICLE VIII.

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on February 2, 2004.

IN WITNESS WHEREOF, I, CHARLES S. MEYER, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a

corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated area true, and hereunto set our hands and seals this 2 day of February, 2004.

CHARLES S. MEYER

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared CHARLES S. MEYER, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 2 day of February, 2004.

NOTA DYDIDLIC STATE OF ELODIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

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

FIRST: That CHUCK MEYER CONSTRUCTION, INC., desiring 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 DeLand, County of Volusia, State of Florida, has named CHARLES S. MEYER, located at 325 W. Pennsylvania Ave., DeLand, Fl. 32720, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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.

CHARLES S. MEYER

