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Filing or Recording of Documents

Re: Aspen Construction Date 3/5/04 Our file no.: 04.064

The following documents are enclosed for: ☒ Filing with your office
☐ Recording with your office

☐ Please return file-marked
copies to us

☐ Charge our office for fees

☒ Check enclosed to cover fee:

\$ 78.75

☐ Please enter date of filing
and return this form to us

Date filed _____ By _____

Original and copy of Articles of Incorporation
and Reg. Agent form. If they meet w/your
approval, please file same and return a certified copy to our office at the address
listed below. Thank you. Angie S., secty

To: [Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314]



RENÉ G. VANDEVOORDE
Attorney at Law
1327 North Central Avenue
Sebastian, Florida 32958
(772) 589-4353

ARTICLES OF INCORPORATION
OF
ASPEN CONSTRUCTION OF SOUTHEAST FLORIDA, INC.

ARTICLE I - NAME

The name of the corporation is ASPEN CONSTRUCTION OF SOUTHEAST FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall exist for a period of perpetuity.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock, having a par value of One Dollar (\$1.00) each.

All stock issued by this corporation shall be fully paid and non-assessable and shall be transferrable only on the books of the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor, or services at just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors or shareholders.

The authorized shares of stock without par value may be issued by this corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors or shareholders. Any and all such shares issued and for which the full consideration has been paid or delivered, shall be deemed fully paid Stock and holder of such shares shall not

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be liable for any further call or assessment or any other payment thereon.

The shares of stock to be issued by the corporation shall be subject to the following provisions and restrictions upon sales and transfer thereof.

In the event that a stockholder, by which term is included the executors, administrators, heirs, legatees and the nominee or personal representative of any stockholder shall desire to sell, assign, give or transfer, any shares of stock in the corporation, stockholder must, by giving written notice of such desire to a majority of Board of Directors, first afford to the corporation or the nominee or its Board of Directors the right and privilege for thirty (30) days to purchase the same at a price equal to a bonafide firm offer, in writing, made to each stockholder for the purchase of such share or shares of stock, by a person, firm or corporation, ready, willing and able to buy such stock at the price so offered to be paid, and no stock of the corporation shall be transferred upon its books unless the foregoing provision has been complied with, and any attempt to transfer such stock in any other manner will be void.

ARTICLE V - PREEMPTIVE RIGHTS

Every share holder, 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 thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT AND MAILING ADDRESS AND CORPORATION PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 166 Olivick Circle, N.E., Palm Bay, FL 32907 and the name of the initial registered agent of this corporation is Sherry Toomey.

The Principal Office of the Corporation is 166 Olivick Circle, N.E., Palm Bay, FL 32907.

ARTICLE VII - INCORPORATION

The names and address of the persons signing these articles as subscribers are:

Name and Address

Number of Shares

James Toomey and
Sherry Toomey
166 Olivick Circle, N.E.
Palm Bay, FL 32907

1000

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INITIAL BOARD OF DIRECTORS

The names and post office addresses of the first Board of Directors and officers of the Corporation, who, subject to the provisions of this Certificate of Incorporation and the By-Laws and General Corporation Law of the State of Florida, shall hold office for the first year of the Corporation's existence or until their successors are elected and have qualified, are as follow:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
James Toomey	President/Treasurer Director	166 Olivick Circle, N.E. Palm Bay, FL 32907
Sherry Toomey	V.President/Secretary Director	166 Olivick Circle, N.E. Palm Bay, FL 32907

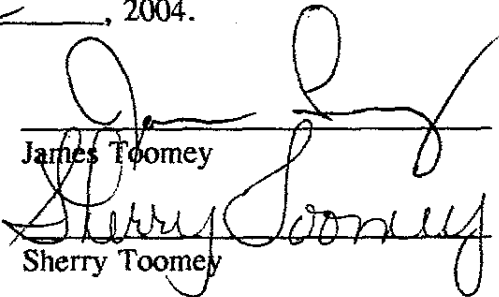
There shall be two directors initially. The number may be increased as the By-Laws may provide, but in no case less than one.

ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the of this corporation shall be managed under the direction of, the shareholders of this corporation. All references in these Articles of Directors shall be interpreted to mean shareholders where applicable.

IN WITNESS WHEREOF, the undersigned subscribers have executed these

Articles this 1st day of March, 2004.


James Toomey

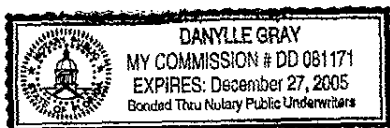
Sherry Toomey

STATE OF FLORIDA

COUNTY OF ~~INDIAN RIVER~~ Pinellas

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JAMES TOOMEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation. JAMES TOOMEY is personally known to me or has shown FLORIDA DRIVERS LIC as identification, and who did not take an oath.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 1st day of March, 2004.




Notary Public, State of Florida

My Commission Expires: 12/27/05

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SHERRY TOOMEY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed those Articles of Incorporation. SHERRY TOOMEY, is personally known to me or has shown Her drivers license as identification, and who did not take an oath.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 27th day of February, 2004.


Notary Public, State of Florida

My Commission Expires:



Angela M. Sherbrook
MY COMMISSION # CC987477 EXPIRES
March 3, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT ASPEN CONSTRUCTION OF SOUTHEAST FLORIDA, INC. _____
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF

PALM BAY STATE OF FLORIDA, HAS NAMED Sherry Toomey _____
(NAME OF REGISTERED AGENT)

LOCATED AT 166 Olivick Circle, N.E., Palm Bay, FL 32907 _____

(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Palm Bay _____, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President _____

DATE: 3-1-04 _____

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

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE: 2-27-04 _____

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