

POH1000058942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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APR 1 2004

gr 4/7/04

TRANSMITTAL LETTER

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

2005 APR -1 PM 1:24

TALLAHASSEE, FL 32314

SUBJECT: ALL TEK INSTALLATIONS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ALL TEK INSTALLATIONS, INC.

Name (Printed or typed)

1312 BERRI PATCH LANE - SUITE 3

Address

MELBOURNE, FLORIDA 32935

City, State & Zip

(321) 752-3883

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)

ARTICLE I NAME

The name of the corporation shall be:

ALL TEK INSTALLATIONS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1312 BERRI PATCH LANE SUITE 3
MELBOURNE, FL 32935

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK SPICCIATI, JR. (D)

1312 BERRI PATCH PL. SUITE 3
MELBOURNE, FL 32935

BRIAN J. WOOD (D)

1312 BERRI PATCH PL. SUITE 3
MELBOURNE, FL 32935

ARTICLE VI REGISTERED AGENT

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

FRANK SPICCIATI, JR.

1312 BERRI PATCH PL. SUITE 3
MELBOURNE, FL 32935

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BRIAN J. WOOD

1312 BERRI PATCH PL. SUITE 3
MELBOURNE, FL 32935


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/Registered Agent

29 MARCH 2004

Date



Signature/Incorporator

29 MARCH 2004

Date