

P0400007314L

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

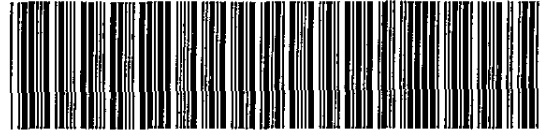
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900032295249

04/12/04--01031--010 **78.75

FILED
04 MAY -5 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

~~11-17-05~~

LC
5/5

TRANSMITTAL LETTER

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

SUBJECT: ARMENTI CONSTRUCTION & ACCESS SYSTEMS, 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: Armenti Construction & Access Systems, INC.
Name (Printed or typed)

8658 Egret Isle Terrace

Address

Lake Worth, FL 33467

City, State & Zip

561-641-9186

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

ARMENTI CONSTRUCTION & ACCESS SYSTEMS, INC.
8658 EGRET ISLE TERR
LAKE WORTH, FL 33467

SUBJECT: ARMENTI CONSTRUCTION & ACCESS SYSTEMS, INC.
Ref. Number: W04000014882

We have received your document for ARMENTI CONSTRUCTION & ACCESS SYSTEMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 304A00025267

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:

ARMENTI CONSTRUCTION & ACCESS SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8658 EGRET ISLE TERRACE
LAKE WORTH, FLORIDA 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES, PROGRAMMING, & INSTALLATION OF ACCESS CONTROL PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

WILLIAM ARMENTI
8658 EGRET ISLE TERRACE
LAKE WORTH, FL 33467

ARTICLE VI REGISTERED AGENT

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

WILLIAM ARMENTI
8658 EGRET ISLE TERRACE
LAKE WORTH, FL 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

WILLIAM ARMENTI
8658 EGRET ISLE TERRACE
LAKE WORTH, FL 33467

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

4-28-04

Date



Signature/Incorporator

4-28-04

Date

FILED
04 MAY -5 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA