

PO4000136895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

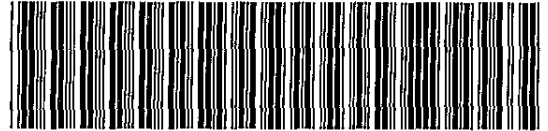
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000040128110

08/10/04--01091--001 **70.00

FILED
2004 SEP 27 AM 10:47
TALLAHASSEE, FLORIDA

TS
10/4/04

DAVID F. ALBRECHT
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

TELEPHONE: (772) 567-3424
FAX: (772) 567-3426

MAILING ADDRESS:
POST OFFICE BOX 2258
VERO BEACH, FLORIDA
32961-2258

September 22, 2004

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

Re: Spinnaker Construction, Inc.

Attn: Tracy Smith

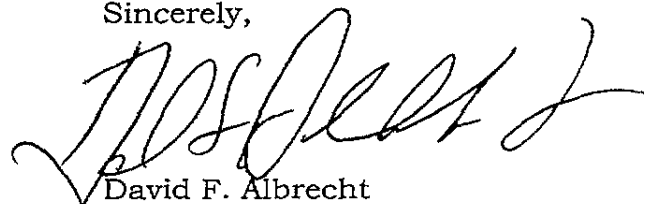
We received your letter advising that the name Starboard Construction, Inc. was not available for incorporation. This name was chosen after we were advised that the name Accent Construction, Inc. was unavailable.

Please find enclosed an original and one copy of the Articles of Incorporation for Spinnaker Construction, Inc., which name we were advised by your office is available. Apparently, our client had been searching on the Fictitious Names List instead of the list for corporations.

You should still have our check for \$70.00, which we request be applied to the filing fees for this corporation. Please date stamp the enclosed copy and return it to my office along with your letter acknowledging receipt thereof.

Thank you for your time and consideration.

Sincerely,



David F. Albrecht

dmt
enclosures

RECEIVED
04 SEP 27 PM 2:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
SPINNAKER CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporations Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation, which shall hereinafter be referred to as the "Corporation" shall be: **SPINNAKER CONSTRUCTION, INC.**

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

This Corporation shall have all such powers as may be permissible to corporations under the laws of the State of Florida, and all powers necessary or desirable to accomplish the purposes and business of the Corporation as set forth in Article II.

ARTICLE IV

This Corporation has the authority to issue one thousand shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial street address of the principal office of this Corporation in the State of Florida is: 1403 25th Avenue, Vero Beach, Florida 32960. The Board of Directors may from time to time move the principal office to any other address within the State of Florida.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws. The date of the annual meeting shall be fixed by the Bylaws.

ARTICLE VIII

The names and street addresses of the initial members of the first Board of Directors are:

PIOTR OLSZOWSKI	1403 25th Avenue Vero Beach, Florida 32960
-----------------	---

MALGORZATA OLSZOWSKA	1403 25th Avenue Vero Beach, Florida 32960
----------------------	---

The Directors shall hold office until the first annual meeting or until their successors are elected or appointed and qualified as provided in the Bylaws. Directors shall hereafter be elected by the shareholders.

ARTICLE IX

The names and addresses of the initial officers of this Corporation, who shall hold office for the first year or until their successors are chosen, elected or appointed, and qualified as provided in the Bylaws are as follows:

President	PIOTR OLSZOWSKI 1403 25th Avenue Vero Beach, Florida 32960
-----------	--

Secretary	MALGORZATA OLSZOWSKA 1403 25th Avenue Vero Beach, Florida 32960
-----------	---

The officers shall hereafter be elected by the Directors.

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and a statement of the number of shares of stock which they initially agree to take, are as follows:

PIOTR OLSZOWSKI and MALGORZATA OLSZOWSKA, as Husband and Wife 1403 25th Avenue Vero Beach, Florida 32960	200 shares
--	------------

ARTICLE XI

Unless otherwise provided in the Bylaws, every shareholder, 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. The Bylaws may provide that every stockholder is not to have the right to so purchase. The Bylaws may provide for cumulative voting for Directors and may make provisions governing the issuance of stock certificates to replace lost or destroyed certificates. Provided further, the stockholders of this Corporation may enter into such stockholders and trustees agreements as they may see fit, whereby such stockholders may limit their voting rights by virtue of such agreements.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XIII

The registered agent for service of process within the State of Florida shall be:

PIOTR OLSZOWSKI
1403 25th Avenue
Vero Beach, Florida 32960

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 22nd day of September, 2004.

Piotr Olszowski
Piotr Olszowski, Incorporator/Subscriber

Malgorzata Olszowska
Malgorzata Olszowska, Incorporator/Subscriber

ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of
Registered Agent for: SPINNAKER CONSTRUCTION, INC.

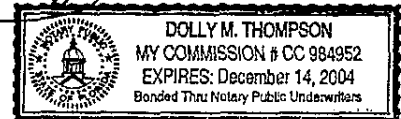
Piotr Olszowski
Piotr Olszowski

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified to take
acknowledgments, personally appeared PIOTR OLSZOWSKI and MALGORZATA
OLSZOWSKA, who furnished Drivers' Licenses as identification, and they acknowledged
that they executed the foregoing Articles of Incorporation for the purposes therein set
forth.

WITNESS my hand and official seal at Vero Beach, Indian River County, Florida,
this 22nd day of September, 2004.

Dolly M. Thompson
Notary Public



DAVID F. ALBRECHT, P. A.
ATTORNEY AT LAW
P. O. BOX 2258
VERO BEACH, FLORIDA
32961
TEL: (772) 567-3424

06 SEP 27 AM 8:47
CLERK OF STATE
TALLAHASSEE, FLORIDA