

P04000139797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

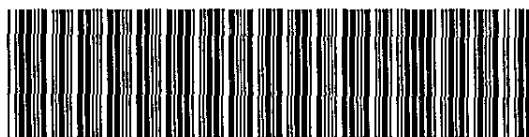
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/8/04

TRANSMITTAL LETTER

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

SUBJECT: ALPHAGEO CONSULTING ENGINEERS, 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: MYRON JAY CARSON

Name (Printed or typed)

641 MULBERRY AVENUE

Address

CELEBRATION, FL 34747

City, State & Zip

(407) 599 - 5820

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:

ALPHAGEO CONSULTING ENGINEERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

601 WEST WEBSTER AVENUE WINTER PARK, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PROFESSIONAL ENGINEERS, DESIGNERS & CONSULTANTS

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MYRO JAY CARSON 641 MULBERRY AVENUE, CELEBRATION, FL 34747 (PRESIDENT & SECRETARY)
DONALD W. BARRY, P.E. 819 FIRST STREET ALTAMONTE SPRINGS, FL 32701 (V.P. & CHIEF ENGINEER)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MYRON JAY CARSON 641 MULBERRY AVENUE CELEBRATION, FL 34747

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MYRON JAY CARSON 641 MULBERRY AVENUE CELEBRATION, FL 34747

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

Myron Jay Carson, President
Signature/Registered Agent

10/6/04
Date

Myron Jay Carson, President
Signature/Incorporator

10/6/04
Date

FILED
04 OCT -8 PM 1:52
CLERK OF STATE
TALLAHASSEE, FLORIDA