

PO4000166219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

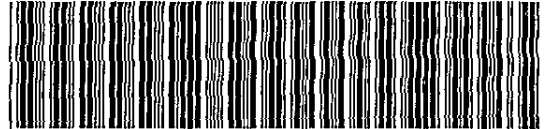
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700043028927

12/10/04--01027--002 **70.00

FILED

04 DEC 10 PM 4:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/10/04

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

December 06, 2004

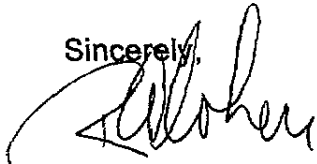
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for FELLOWS CONSTRUCTION, INC. with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. A. Cohen', written over the word 'Sincerely,'.

R. A. Cohen

Enc:

ARTICLES OF INCORPORATION

OF

FELLOWS CONSTRUCTION, INC.

FILED

04 DEC 10 PM 4:07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be FELLOWS CONSTRUCTION, INC.

ARTICLE II. PURPOSE

The purpose for which the corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act.

ARTICLE III

The principle place of business and the corporations main address is

10733 E. Gobbler Drive
Floral City, FL 34416

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

10733 E. Gobbler Drive
Floral City, FL 34416

The name of its initial Registered Agent at that address is Dayle E. Fellows.

ARTICLE VII. BOARD OF DIRECTORS

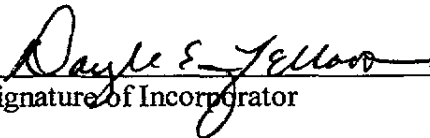
The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Dayle E. Fellows
10733 E. Gobbler Drive
Floral City, FL 34416

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Dayle E. Fellows
10733 E. Gobbler Drive
Floral City, FL 34416



Signature of Incorporator

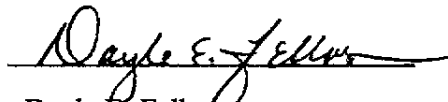
ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 8th day of December, 2004.


Dayle E. Fellows