

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000037923 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : MICHAEL A. PYLE, P.A.
Account Number : I200000000053
Phone : (386) 615-9007
Fax Number : (386) 676-2615

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 18 A 8:34

FILED

FLORIDA PROFIT CORPORATION OR P.A.

CULVER CONSTRUCTION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 15, 2005

MICHAEL A PYLE PA

PAUL
SUBJECT: CULVER CONSTRUCTION, INC.
REF: W05000007784

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6929.

Justin M Shivers
Document Specialist
New Filings Section

FAX Aud. #: H05000037923
Letter Number: 205A00010542

**ARTICLES OF INCORPORATION
OF
PAUL CULVER CONSTRUCTION, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 FEB 18 A 8:34

FILED

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I
NAME AND ADDRESS**

The name of the corporation is **PAUL CULVER CONSTRUCTION, INC.** and the principal office address is **178 Pine Grove Court, Daytona Beach, Florida 32119.**

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be **Paul K. Culver, 178 Pine Grove Court, Daytona Beach, Florida 32119.**

**ARTICLE V
BOARD OF DIRECTORS**

This Corporation shall have **one (1)** director initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI
INITIAL DIRECTORS**

The name of the initial director of this Corporation and his street address is:

Name

Paul K. Culver

Address178 Pine Grove Court
Daytona Beach, FL 32119

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is **Paul K. Culver, 178 Pine Grove Court, Daytona Beach, Florida 32119.**

**ARTICLE VIII
AMENDMENT**

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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 14 day of February, 2005.

By: Paul K. Culver**PAUL K. CULVER****STATE OF FLORIDA
COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 14th day of February, 2005, by **PAUL K. CULVER** who ☐ is personally known to me, or ☒ who presented a Florida drivers license or ☐ a _____ drivers license or Florida ID card, as identification.

Michael A. Pyle
Notary Public**MICHAEL A. PYLE**

(Printed Name)

My Commission Expires:



Michael A. Pyle
My Commission DD271368
Expires December 03, 2007

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.



PAUL K. CULVER

FILED
2005 FEB 18 A 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA