

PO5000026415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: ALL SHORES CONSTRUCTION AND DEVELOPMENT 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

4
ADDITIONAL COPY REQUIRED

FROM: JAMES E MOREAN
Name (Printed or typed)

441 TREASURE LAGOON LANE
Address

MERRITT ISLAND, FL 32953
City, State & Zip

321-432-9332
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: ALL SHORES CONSTRUCTION AND DEVELOPMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

441 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: LAND DEVELOPMENT AND BUILDING CONSTRUCTION

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):

JAMES E MORGAN SR, PRESIDENT
413 LINCOLN AVE
CAPE CANAVERAL, FL 32920

JAMES E MORGAN JR, VICE PRESIDENT
441 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

ARTICLE VI REGISTERED AGENT

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

JAMES E MORGAN
441 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES E MORGAN
441 TREASURE LAGOON LANE
MERRITT ISLAND, FL 32953

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

James E Morgan
Signature/Registered Agent

2/7/05
Date

James E Morgan
Signature/Incorporator

2/7/05
Date

FILED

05 FEB 11 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA