705000031285

(Requestor's Name)
(Address)
(Address)
(ladioss)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Boodment Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·

Office Use Only



300047020383

02/25/05--01021--008 **157.50

MASSEE FLORIDA

February 2, 2005

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of CUKON CONSTRUCTION CONSULTANTS INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
 - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Santo Cozza

05 FEB 25 PM 12: 30
SECRETARY OF STATE
TALLAHASSEE

ARTICLES OF INCORPORATION

OF

CUKON CONSTRUCTION CONSULTANTS INC.

ARTICLE I. NAME

The name of this corporation is CUKON CONSTRUCTION CONSULTANTS INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2087-A Sarno Rd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is ALLEN MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

JACK BUCKERT 340 Newport Ave. Indialantic FL 32903

James Kendust 2548 Deerwood Trail Melbourne FL 32934 SANTO COZZA 458 Winchester Rd. Satellite Beach FL 32937

Robert Bamback 4480 Philodendron Ct. Melbourne FL 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7205 Waelti Dr., Melbourne FL 32940, and the mailing address of the corporation is 7205 Waelti Dr., Melbourne FL 32940.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are: SANTO COZZA

458 Winchester Rd. Satellite Beach FL 32937

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of February, 2005.

SANTO COZZA

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SANTO COZZA known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Waday of February, 2005.

FUR

Notary Public

HEATHEREN GEYER

MY COMMISSION # DD 068945
EXPIRES: October 23, 2005

EXPIRES: October 23, 2005

EXPIRES: October 28, 2005

1.500-3-NOTARY FL Notary Service & Bonding, Inc.

DESIGNATION REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CUKON CONSTRUCTION CONSULTANTS INC., desiring to organize under Statutes of the State of Florida, with its principal office at 7205 Waelti Dr., Melbourne FL 32940, has named ALLEN MILLER located at 2087-A Sarno Rd., Melbourne FL 32935, as its agent to accept service of process withi this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent