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05 MAR 30 AM 8:43
TALLAHASSEE, FLORIDA

4/4/05
Bnk

TRANSMITTAL LETTER

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

SUBJECT: Alphase Construction Co.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Karen Mertz

Name (Printed or typed)

11741 Chapelle Court

Address

Clermont, Florida 34711

City, State & Zip

(352)242-2214

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Alphase Construction Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11471 Chapelle Court
Clermont, Fl 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To furnish the military with construction needs

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):

Karen Mertz, President, Secretary
Steven Mertz, Vice President, Agent

ARTICLE VI REGISTERED AGENT

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


Steven Mertz
11741 Chapelle Court
Clermont, Fl 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Mertz
11471 Chapelle Court
Clermont, Fl 34711

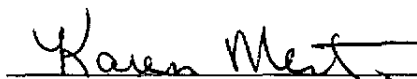
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Date



Signature/Incorporator



Date