

P05000061207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

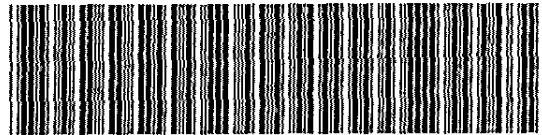
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100051351981

04/22/05--01043--005 **78.75

FILED
05 APR 22 AM 9:12
TALLAHASSEE, FLORIDA

4/27/05
BWK

Alex Loupis
3135 Charter Club Drive, Unit #301H
Tarpon Springs, FL 34688
(727) 687-2644

April 20, 2005

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

Re: Articles of Incorporation for ACL Stucco & Stone, Inc.

Enclosed herewith are the original and one copy of the Articles of Corporation for **ACL Stucco & Stone, Inc.** Also enclosed is a check in the amount of **\$78.75** to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to me upon successful filing.

Please contact our office if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,


Alex Loupis

Enc.

1 **ARTICLES OF INCORPORATION**
2 **OF**
3 **ACL STUCCO & STONE, INC.**

FILED

05 APR 22 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopts the following articles of incorporation for such corporation:

6 **ARTICLE I – CORPORATE NAME**

7 The Name of the corporation is:

8 **ACL STUCCO & STONE, INC.**

9
10 **ARTICLE II –EFFECTIVE DATE AND DURATION**

11 These Articles of Incorporation shall exist perpetually unless dissolved according to
12 Florida Law.

13 **ARTICLE III – PURPOSE**

14 The corporation is organized for the purpose of engaging in any activities or business
15 permitted under the laws of the United States and Florida.

16
17 **ARTICLE IV - CAPITAL STOCK**

18 The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per
19 share.

20 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

21 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
22 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
23 person and not more than ten (10) persons. The initial number of Directors of the Corporation
24

1 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
2 duly adopted by the Board. At all times the member of the Board of Directors shall be divided as
3 equally as the number of Directors will permit into two (2) classes: Class 1, Class 2.

4 The term of office for all Directors shall be two (2) years except for the term of office of
5 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
6 the initial Class 2 of Director(s) shall expire two (2) years thereafter.

7
8 The name and address of such initial members of the Board of Directors are as follows:

9 NAME: Alex Loupis (Class 1)
10 ADDRESS: 3135 Charter Club Drive, Unit #301H
11 CITY: Tarpon Springs, FL 34688
12 PHONE: (727) 687-2644

13 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
14 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
15 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
16 elected at each annual meeting of the Corporation.

17 Any action required or permitted to be taken by the Board of Directors under any
18 provision of law may be taken without a meeting, if a majority of members of the Board shall
19 individually or collectively consent in writing to such action. Such written consent or consents
20 shall be held with the minutes of the proceedings of the Board, and any such action by written
21 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
22 or other document filed under any provision of law which relates to actions so taken shall state
23
24

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a
2 statement shall be prima facie evidence of such authority.

3
4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
8 following persons shall serve as corporate officers:

<u>Title</u>	<u>Name</u>
President	Alex Loupis
Vice President	Alex Loupis
Secretary & Treasurer	Alex Loupis

14
15
16 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

17 The principal place of business and mailing address of this corporation shall be:

18 **Principle Place of Business: 3135 Charter Club Drive, Unit #301H, Tarpon Springs,
FL 34688**

19 **Mailing Address: 3135 Charter Club Drive, Unit #301H, Tarpon Spring, FL 34688**

1 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2 The street address of the initial registered office and the name of the initial registered
3 agent at that office are:
4

5 NAME: Alex Loupis
6 ADDRESS: 3135 Charter Club Drive, Unit #301H
7 CITY: Tarpon Springs, FL 34688
8 PHONE: (727) 687-2644

9 **ARTICLE VIII - INCORPORATORS**

10 The names and addresses of the Incorporator signing these Articles of Incorporation is as
11 follows:

12 NAME: Alex Loupis
13 ADDRESS: 3135 Charter Club Drive, Unit #301H
14 CITY: Tarpon Springs, FL 34688
15 PHONE: (727) 687-2644

16 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

17 The manner in which the directors are elected or appointed is as follows:

18 **By major vote of the stockholders**

19 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

20 The corporate powers of this corporation are as provided in FS § 607.0302, unless
21 limited as follows: **There are no limitations expressed, implied or contemplated.**
22
23
24

1 The undersigned Incorporator has executed these articles of incorporation on this

2 20 day of April, 2005.

3
4 X 
5 Signature of Incorporator

6 Alex Loupis
7 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at, **3135 Charter Club Drive, Unit**
8 **#301H, Tarpon Springs, FL 34688**, has named **Alex Loupis**, located at the aforesaid address,
9 as its registered agent to accept service of process within the state.

10 Having been named as registered agent and to accept service of process for the above
11 stated corporation at the place designated in this certificate, I hereby accept the appointment as
12 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
13 all statutes relating to the proper and complete performance of my duties, and I am familiar with
14 and accept the obligations of my position as registered agent.
15

16
17 x 
(Signature)

4-20-05
(Date)

18
19 NAME: Alex Loupis
20 ADDRESS: 3135 Charter Club Drive, Unit #301H
21 CITY: Tarpon Springs, FL 34688
22 PHONE: (727) 687-2644
23
24
25