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FILED
05 MAY 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-2.5-17

TRANSMITTAL LETTER

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

SUBJECT: U.S. CONSTRUCTION SERVICES, 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

ADDITIONAL COPY REQUIRED

FROM: BRENT A. SOYSAL

Name (Printed or typed)

6500 WEST ROGERS CIRCLE, SUITE 8000

Address

BOCA RATON, FL 33487

City, State & Zip

(561) 241 3270

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
U.S. CONSTRUCTION SERVICES, INC.**

FILED
MAY 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida

ARTICLE I NAME

The name of the Corporation shall be **U.S. Construction Services, Inc.**

ARTICLE II PRINCIPLE OFFICE

The principle place of business/mailing address is **Terra Plaza, 6500 West Rogers Circle , suite 8000, Boca Raton, Fl 33487**

ARTICLE III COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Article of Incorporation and shall exist perpetually thereafter until dissolved according to the law.

ARTICLE IV PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of The United States of America and State of Florida

ARTICLE V CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 5,000 shares of common stock having par value of \$1.00 per share

ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and the affairs of the Corporation shall be managed under the direction of , the Board of Directors. The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than (1) .

The names and the address constituting the initial Board of Directors is:

Brent A. Soysal, Chairman ; 3459 Pine Haven Circle, Boca Raton, Fl 33431

Irfan Kanyilmaz, ,President, CEO 250 N.E. 3RD Ave, apt 213, Delray Beach, Fl 33444

ARTICLE VII REGISTERED AGENT

Registered agent is **Brent A. Soysal , 3459 Pine Haven Circle, Boca Raton, Fl 33431**

ARTICLE VIII AMENDMENT

This Corporation reserves the right to amend any provision contained in these Articles of Incorporation. Any amendment hereto, and any right conferred upon the shareholder is subject to this reservation


ARTICLE XI INCORPORATOR

The name and the address of the incorporator is Brent A. Soysal, 3459 Pine Haven Circle, Boca Raton, Fl 33431

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

05/12/05
Date


Signature/Registered Agent

05/12/05
Date

FILED
05 MAY 16 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA