

P05000072219

(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



000054514630

05/16/05--01022--029 ***1.90

FILED

05 MAY 16 AM 8:54

CLERK OF COURT
TALLAHASSEE, FLORIDA

T. Burch MAY 18 2005

TRANSMITTAL LETTER

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

SUBJECT: All Florida Tilt Up, 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: Jon R Soares

Name (Printed or typed)

136 SW 1 Terrace

Address

Pompano Beach FL 33060-

City, State & Zip

954-781-3550 - 954-937-8657

Daytime Telephone number

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

ARTICLES OF INCORPORATION

of

All Florida Tilt Up, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes these Articles in order to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation shall be All Florida Tilt Up, Inc.

ARTICLE II

ADDRESS

The initial Post Office address of the principal office of this corporation in the State of Florida is 136 SW 1st Terrace Pompano Beach, Florida 33060.

The directors may from time to time move the principal office to any other address in Florida.

ARTICLE III

INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Jon Soares, 150 SE 9th Street Pompano Beach, FL 33060.

ARTICLE IV

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

FILED
05 MAY 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

DIRECTORS

The corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and Post Office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
JON R. SOARES	150 SE 9th Street Pompano Beach, FL 33060

ARTICLE IX

SUBSCRIBER

The name and Post Office address of the Subscriber of the Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
JON R. SOARES	150 SE 9th Street Pompano Beach, FL 33060

ARTICLE X

OFFICERS

The officers of this corporation shall be a president, vice-president, secretary and treasurer and such other officers as the directors shall deem necessary. The names, titles, and addresses of the first officers of the corporation who shall hold office subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the laws of the State of Florida until their successors are elected or appointed are as follows:

President: JON R. SOARES

150 SE 9th Street
Pompano Beach, FL 33060

Vice-Pres: JON R. SOARES

150 SE 9th Street
Pompano Beach, Florida 33060

Secretary: JON R. SOARES

150 SE 9th Street
Pompano Beach, FL 33060

Treasurer: JON R. SOARES

150 SE 9th Street
Pompano Beach, FL 33060

ARTICLE XI

BYLAWS

The power to adopt, alter, amend or repeal By Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII

DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida.

The Shareholders of this corporation shall have the exclusive authority to fix compensation of directors of this corporation.

ARTICLE XIII

MEETINGS BY CONFERENCE TELEPHONE

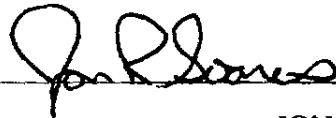
Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIV

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 11 day of May, A.D., 2005



JON R. SOARES

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JON R. SOARES, to me well known or who presented _____ as identification, and who did not take an oath, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 11 day of May, A.D. 2005.



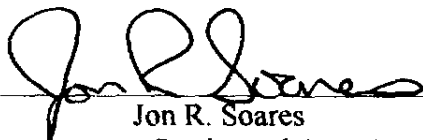
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. That JRS INDUSTRIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located at 150 SE 9th Street Pompano Beach, Florida 33060, has named JON R. SOARES, 150 SE 9th Street Pompano Beach, Florida 33060, as its agent to accept service of process within this State.

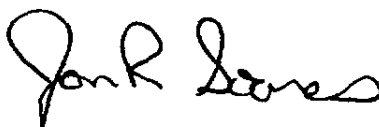
ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____


Jon R. Soares
(Registered Agent)

FILED
05 MAY 16 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



JON R. SOARES
Incorporator