

705000087917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

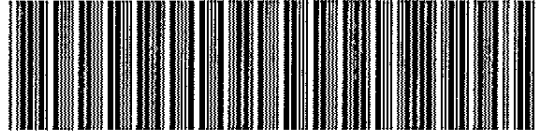
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500056250045

06/20/05--01045--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
05 JUN 29 PM 1:40

J. Shivers JUN 20 2005

Law Offices of Rodney G. Fair, Esq., P.A.

South Florida

11906 Sandy Run
Jupiter, Florida 34378

North Florida

15834 N. US #19
Lamont, Florida 32336
Phone 561-746-8237
Fax 561-746-8237

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

June 17, 2005

Re: Articles of Incorporation, C. J. GREYSEN, INC.

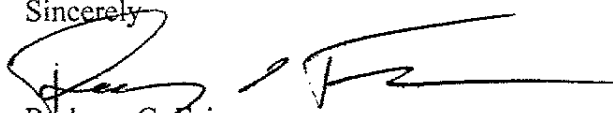
Gentlemen:

I have enclosed the Articles of Incorporation for the above mentioned Corporation, and a check in the amount of \$ 78.75, representing the full payment for filing the Articles of Incorporation, the Designation and Acceptance of the Registered Agent, and the cost to receive a certified copy of the Certificate of Incorporation.

Please return the Articles of Incorporation and the certified copy of the Certificate of Incorporation to the law firm indicated above, in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely



Rodney G. Fair
Attorney Bar #123017

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 20 PM 1:09

ARTICLES OF INCORPORATION
OF
C. J. GREYSEN, INC.

The undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of the State of Florida , these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida

ARTICLE I

The name of the corporation shall be C. J. GREYSEN, INC.

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 12767 154th Road North, Jupiter, County of Palm Beach, State of Florida, 33478. The corporation's Post Office address is the same. The corporation shall have the power to move the principal office to any other address in the State of Florida, as may be deemed expedient.

The name and address of the initial registered agent of the corporation are, CHRISTOPHER J. GREYSEN, at the corporations's principal office located at 12767 154th Road North, Jupiter, Florida, 33478.

ARTICLE III
DURATION

The period of the corporation's duration shall be perpetual, that is, until the corporation is dissolved by a vote of 2/3 of the shareholders as provided in the by-laws.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUN 20 PM 1:09

ARTICLE IV PURPOSE

This corporation is organized and formed to provide remodeling, renovating and refurbishing services to the public, at retail. The corporation shall provide General Contracting services, advice, planning, materials and labor to complete private remodeling projects.

The corporation is licenced to offer and perform residential tile and marble work. The subject matter of the corporation's specific licence should not be held to limit or restrict in any manner the corporation offer of remodeling services in other areas; such as, wood work, drywall, painting, cement work, roofing, glass and landscaping. The company shall act as general contractor, and provide their services to the public by retail sale.

ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one thousand (1,000) shares. These shares shall be of a single class of common stock, and shall have a par value of Ten Dollars and no cent (\$10.00) per share. Each of said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, or in property, at the fair valuation fixed by the incorporator, or by the board of directors, at a meeting called for such purposes. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will use to begin this business shall be not less than One Thousand Dollars (\$1,000.00).

ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida, including, but not limited to, the following :

To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or objects of this corporation.

To borrow money and contract debts when necessary for the transaction of its business or for the exercise of its lawful purpose; to issue bonds, promissory notes, bills of exchange, debentures and other obligations and evidence of indebtedness payable at a specified time or times secured by mortgages or otherwise.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE VIII INCORPORATORS

The name and street address of the subscriber of these articles of incorporation as the incorporators are:

CHRISTOPHER J. GREYSEN
12767 154th Road North
Jupiter, Florida, 33478

ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors which shall consist of not less than one (1) and not more than five (5), the number of directors shall be fixed by the corporate by-laws. There shall be one director constituting the initial board of directors; the name and address of the initial director are:

CHRISTOPHER J. GREYSEN
12767 154th Road North
Jupiter, Florida, 33478

The single member of the first board of directors shall hold office for the first year of the existence of the corporation or until his successors are elected or appointed and have qualified.

ARTICLE X RIGHT TO AMEND, ALTER, CHANGE

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.


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

C. J. GREYSEN, INC., desiring to organize under the laws of the State of Florida with its principal office at 12767 154th Road North, Jupiter, County of Palm Beach, State of Florida, 33478, as indicated in the Articles of Incorporation, has named CHRISTOPHER J. GREYSEN, of 12767 154th Road North, Jupiter, County of Palm Beach, State of Florida, 33478, as its agent to accept service of process within this State.

ACCEPTANCE BY REGISTER AGENT

Having been named to accept service of process for the C. J. GREYSEN, INC., corporation, at the place designated in Article II of the these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, he is familiar with and accepts the duties and responsibilities as registered agent for the corporation and he further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 17 th day of June, 2005.


CHRISTOPHER J. GREYSEN
12767 154th Road North
Jupiter, Florida 33478

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

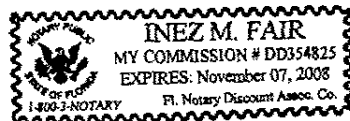
Christoph Luyke

CHRISTOPHER J. GREYSEN

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS:

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 CHRISTOPHER J. GREYSEN, to me known [✓ Yes], or [No] who furnished his photo Florida Driver's License (#) as identification, to be the person described as subscribed to the foregoing Articles of Incorporation, in and who executed the same, and acknowledged before me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal, at Jupiter, Palm Beach County, Florida, this 17 day of June, 2005.



Inez M. Fair
INEZ M. FAIR (Notary Public)
State of Florida at Large
My Commission Expires: Nov. 7, 2008

SECRETARY OF STATE
DIVISION OF INFORMATION
05 JUN 20 PM 4:09