

P05000125015

(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



200059194422

09/08/05--01007--018 **137.50

FILED
05 SEP -8 PM 4:40
TALLAHASSEE, FLORIDA

9/13

[REDACTED]

Law Office
of
G.W.S. SIMPSON III, P.A.

431 Canal Street, New Smyrna Beach, Florida 32168 (386) 427-2360

September 6, 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Filing Certificate of Domestication and Articles of Incorporation for:
Zela Construction Co., Inc.

Dear Sir or Madam:

Enclosed please find for filing the below listed documents along with the fees associated therewith:

CERTIFICATE OF DOMESTICATION:	\$	50.00
ARTICLES OF INCORPORATION AND CERTIFIED COPY:		78.75
PRE-PAYMENT FOR CERTIFICATE OF STATUS		8.75
<hr/>		
TOTAL FEES:	\$	137.50 U.S.

Please file the enclosed Certificate of Domestication, Articles and Resident Agent Designation, and return a certified copy to my office after filing the articles, along with your letter assigning the document number. Enclosed are copies of the Certificate of Domestication, Articles, and Designation of Registered Agent for returning to me marked filed.

Please call immediately if there is any problem with this request.

Sincerely,



G. W. S. Simpson III

enclosures:

- ☒ Original Certificate of Domestication for Zela Construction Co., Inc.
- ☒ Original Articles of Incorporation for Zela Construction Co., Inc.
- ☒ Copies of Certificate and Articles.
- ☒ Check number 1128 in amount of \$137.50.

TRANSMITTAL LETTER

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

SUBJECT: Zela Construction Co., Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

\$ 137.50

FROM: G.W.S. Simpson III, P.A.

Name (printed or typed)

431 Canal Street, Suite A

Address

New Smyrna Beach, FL 32168

City, State & Zip

(386) 427-2360

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Gloria D. Zela, Treasurer
(Name) (Title)

of Zela Construction Co., Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 18, 1996
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New Hampshire
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Zela Construction Co., Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Zela Construction Co., Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Hillsborough County, State of New Hampshire / also qualified in florida
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Gloria D. Zela, of Zela Construction Co., Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 6th day of September, 2005.

Gloria D. Zela
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Zela Construction Co., Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1707 Creekwater Blvd.
Port Orange, FL 32128

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

All lawful business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Russell W. Zela, Director & President, 1707 Creekwater Blvd., Port Orange, FL 32128
Jeffrey T. Cloutier, Director & Vice President, 1707 Creekwater Blvd., Port Orange, FL 32128
Gloria D. Zela, Director & Treasurer, 1707 Creekwater Blvd., Port Orange, FL 32128
Jodie Cloutier, Secretary, 1707 Creekwater Blvd., Port Orange, FL 32128

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Gloria D. Zela
1707 Creekwater Blvd.
Port Orange, FL 32128

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Gloria D. Zela
1707 Creekwater Blvd.
Port Orange, FL 32128

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

FILED
05 SEP -8 PM 4:40
TALLAHASSEE, FLORIDA