# P05000130641

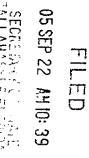
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300059790493

09/22/05--01007--003 \*\*78.75





## Johnel's Bankruptcy & More Service, Inc. A non-lawyer, secretarial & transcribing service 1315-1 Lane Avenue, South

Jacksonville, Florida 32210-6888

JOHNEL K. MARTIN MARIE J. GREENE JEAN LEONARD

TELEPHONE (904) 693-9861 FAX NO. (904) 693-0510 EMAIL: johnelsbkr1@aol.com

September 9, 2005

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

> STAMEY'S CONSTRUCTION COMPANY Re:

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of STAMEY'S CONSTRUCTION COMPANY I have also enclosed my check in the sum of \$78.75, made payable to the Department of State. Please file same and return the certified copy of the Articles of Incorporation to my office, as soon as practical.

Thank you for your time and assistance.

Sincerely yours,

JOHNEL K. MARTIN obo MICHAEL STAMEY, President

Johnel K. Martin

JKM/jm Enclosures ARTICLES OF INCORPORATION

FILED

OF

05 SEP 22 AM 10: 39

SECRETARY OF STATE STAMEY'S CONSTRUCTION COMPANY IT AHASSEE FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), WE, THE UNDERSIGNED, being of full age, do hereby agree to become a corporation for profit under the laws of the State of Florida, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

#### ARTICLE I

NAME OF CORPORATION: The name of this corporation shall be: STAMEY'S CONSTRUCTION COMPANY.

#### **ARTICLE II**

ADDRESS OF CORPORATION: The street address of the principal office of this corporation is: 4804 Dandelion Street, Middleburg, FL 32068.

#### ARTICLE III

<u>PURPOSE</u>: The purpose for which the corporation is organized is: To carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Chapter 607, Florida Statutes, and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes.

#### ARTICLE IV

SHARES: The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Five Hundred (500) Shares of common stock with a nominal or par value of Ten (\$10.00) Dollar per share.

#### ARTICLE V

<u>INITIAL OFFICERS/DIRECTORS</u>: This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than two.

The name and address of the member(s) of the first Board of Director(s) who shall hold office for the first year of existence of the corporation, or until his/her successors shall have been elected and qualified are:

NAME	ADDRESS	<u>OFFICE</u>
MICHAEL STAMEY	4804 Dandelion Street Middleburg, FL 32068	President/Treasurer/ Director
TRISHA STAMEY	4804 Dandelion Street Middleburg, FL 32068	Vice-President/Secretary/ Director

#### **ARTICLE VI**

<u>REGISTERED AGENT</u>: The name and address of the registered agent of this corporation is TRISHA STAMEY, 4804 Dandelion Street, Middleburg, FL 32068.

#### ARTICLE VII

**INCORPORATOR**: The name and address of the Incorporators are:

NAME	<u>ADDRESS</u>	<u>SHARES</u>
MICHAEL STAMEY	4804 Dandelion Street Middleburg, FL 32068	50%
TRISHA STAMEY	4804 Dandelion Street Middleburg, FL 32068	50%
	ARTICLE VIII	

### AMENDMENT: These Articles of Incorporation

AMENDMENT: These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the Incorporators, hereunto set our hands and seals this day of Somber 2005.

FILED

DS SEP 22 AM 10: 39

SECRETANY PF 2 ARIDA

TALLAHASSEF FLORIDA

WICHAEL STAINET, Incorporator

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 607.0501(3), Florida Statutes, the following is submitted:

That STAMEY'S CONSTRUCTION COMPANY, desiring to organize under the laws of the State of Florida, with its principal office being, 4804 Dandelion Street, Middleburg, FL 32068, has named, TRISHA STAMEY, 4804 Dandelion Street, Middleburg, FL 32068, as its agent to accept services of process within this state.

I, TRISHA STAMEY, 4804 Dandelion Street, Middleburg, FL 32068, having been named to accept services 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.

TRISHA STAMEY, Registered Agent

Date: 9-8-05