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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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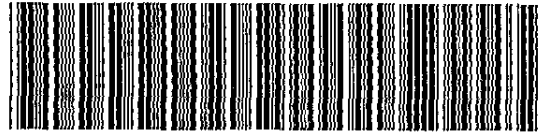
(Business Entity Name)

(Document Number)

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FILED
06 JAN -4 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.L. 1-6

COVER LETTER

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

SUBJECT: CAPI CONSTRUCTION, 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: CALVIN J MOORE

Name (Printed or typed)

5524 TARTEN DR

Address

ORLANDO FL 32807

City, State & Zip

407-222-1384

Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I = NAME

The Name of this Corporation is: CAPI CONSTRUCTION, INC.

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ARTICLE II = DURATION

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

ARTICLE IV = CAPITAL STOCK

This corporation is authorized to issue one hundred (1,000) shares of one-dollar par value common stock.

ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is:

PO BOX 501
N ORLANDO AVE STE 313
WINTER PARK FL 32789 PMB 221

The initial registered agent is ALVIN MOORE whose physical address is:

1629 LEE RD
WINTER PARK FL 32789

The registered address is:

1629 LEE RD
WINTER PARK FL 32789

ARTICLE VI = INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) Directors: CALVIN J MOORE, PATRICIA A CARTER, ALVIN MOORE

This corporation shall elect the initial officers as follows: CALVIN J MOORE-PRESIDENT; PATRICIA A CARTER- VP/SEC; ALVIN MOORE-TREASURER

ARTICLE VII = INCORPORATORS

The name and address of the person signing these articles of Incorporation is CALVIN J MOORE
5524 TARTEN DR
ORLANDO FL 32807

ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX = POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X = INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.


ARTICLE XI = AMENDMENT

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

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-ALVIN MOORE

12-9-05
Date


Signature/Incorporator-CALVIN J MOORE

12-9-05
Date

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TALLAHASSEE, FLORIDA