# P0600009145

	equestor's Name)	
(Ad	(dress)	<u> </u>
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	#)
PICK-UP		MAIL
(Bı	isiness Entity Narr	ne)
(Dc	ocument Number)	u
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
·		
	Office Use On	



11/17/08-0015-004 \*\*78.09



Secretary of State State of Florida Tallahassee, FL. 32399

٢

# **RE: METANCO CONSTRUCTION, INC.**

£

. . . .

۰,

.....

Dear Sirs:

ć

Enclosed are the applications for Articles of Incorporation on the above name. Also enclosed is our check for \$70.00 for filing same, shouild you have any questions with reference to the aforementioned, please feel free to contact our office.

Thank you for your assistance.

.

Sincerely,

Stella Ehnle Oak Park Accounting 773 W Lumsden Road Brandon, FL. 33511

# ARTICLES OF INCORPORATION OF METANCO CONSTRUCTION, INC..

06 JAN 17 PM 2: 24

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a Corporation for profit under the laws of the State of Florida.

## ARTICLE I (name)

1.01 The name of the Corporation is METANCO CONSTRUCTION, INC..

#### ARTICLE II (nature of business)

2.01 The Corporation may engage in any activity or business that is permitted under the laws of the United States of America and of this State.

# ARTICLE III (capital stock)

3.01 The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is One Hundred (100) shares of common stock having nominal or par value of One Dollar (\$1.00) per share. Said stock shall be payable in cash, property, labor or services at a valuation to be fixed by the stockholders at a meeting called for that purpose.

#### ARTICLE IV (captial)

4.01 The amount of Capital with which this Corporation shall begin is One hundred dollars (\$100.00).

2

# ARTICLE V (corporate existence)

5.01 Commencement – The date when Corporate existence shall commence shall be JANUARY 15, 2006.

5.02 Duration - This Corporation shall exist perpetually until dissolved according to law.

# ARTICLE VI

### (principal office)

6.01 Principal Office – The Post Office address of the principal office of this Corporation in the State of Florida is 2516 GALLAGHER ROAD, VALRICO, FL. 33594..

6.02 Relocation – The stockholders may, from time to time move the location of the principal office to any other address in the State of Florida

# ARTICLE VII

# (number of directors & incorporators)

7.01 The number of directors of this Corporation shall not be less than one (1). 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 one (1).

# ARTICLE VIII (name & address of the board of directors)

Designation - The name, Post Office address & street address of the first Board of 8.01 Directors, who shall serve until the first annual meeting or until their successors shall have been elected and qualified are:

NAME	ADDRESS	OFFICE
TAVLAN TANER	2112 CROSBY ROAD VALRICO, FL. 33594	PRESIDENT
ABDULSELAM ERGIN COLAK	2516 GALLAGHER RD VALRICO, FL. 33594	VICE-PRESIDENT
ABDURRAHIM COLAK	2516 GALLAGHER RD VALRICO, FL. 33594	TREASURER
MARTHA A. MEDINA	1105 RISK ST PLANT CITY, FL.	SECRETARY

Grand executed by the undersigned at \_day N On this 2006. Uh GIN COLÀK ĀR ER ABDURRAHIM COLAK TNESS WITNESS

A. MEDINA MARTHA

-3-

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

. .

The foregoing instrument was acknowledged before me this <u>13</u> of <u>Auuary</u> 2006, TAVLAN TANER, ABDULSELAM ERGIN COLAK, ABDURRAHIM COLAK, MARTHA A. MEDINA.

NOTARY PUBLIC STATE OF FLORIDA My commission expires:

Personlly Known Or Produced Identification Type of Identification Produced <u>FPL\_T145' 800 60 015' 0</u> C420 00071 3690 M 354 541 54624 0

NoT Page FRANK M. EHNLE MY COMMISSION # DD 142025 EXPIRES: August 13, 2006 1-800-3 NOTARY FL Notary Service & Bonding, Inc.

-4-

# CERTFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHING THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT to section 48.091, Florida Statutes, the following is submitted:

FIRST: METANCO CONSTRUCTION, INC, desiring to organize as a Corporation under the laws of the State of Florida hereby names TAVLAN TANER as it's agent to accept the service of this process within this State, and hereby designates 2112 CROSBY ROAD, VALRICO, FL. 33594, as the address of this office for service of process within the State.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provision of Section 48.091 relative to keeping open said office.

ΒY AM. TANER

