

PO60000032154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

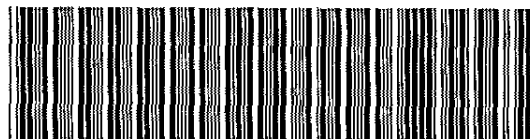
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600066463966

02/28/06--01020--013 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -3 PM 12:26

06 FEB 28 11:09:29
DIVISION OF CORPORATION

W06-10084

B. McKnight MAR 06 2006

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

2/27

SHERNA AFFLICK

Requestor's Name

9320 NW 42nd Ct.

Address

SUNRISE, FL 33351

City

State

ZIP

Phone

(954) 746-9414

CORPORATION(S) NAME

Uncle's Solutions, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy *of Certificate*

() Photo Copies

☒ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 1, 2006

EMPIRE

SUBJECT: UNCLE'S SOLUTIONS, INC.
Ref. Number: W06000010084

We have received your document for UNCLE'S SOLUTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 706A00014365

RECEIVED
06 MAR - 3 AM 10:14
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 CORPORATE NAME

The name of the corporation is:

UNCLE'S SOLUTIONS, INC.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

6320 NW 11th Street, #205
Sunrise, FL 33313

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE 111 NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all businesses permitted under the laws of the state of Florida including but not limited to construction clean up.

ARTICLE 1V CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -3 PM 12:26

**ARTICLE V
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this corporation shall be the date of its registration with the Secretary of State.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Registered Agent: Carl F. Gordon

Address: 6320 NW 11th St, #205
Sunrise, FL 33313

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have two (2) initial Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

**ARTICLE VIII
INITIAL DIRECTORS**

Name:	Carl F Gordon, President	Address: 6320 NW 11 th Street #205 Sunrise, FL 33313
-------	--------------------------	--

	Fabian G Gordon, Vice President	6320 NW 11 th Street # 205 Sunrise, FL 33313
--	---------------------------------	--

**ARTICLE IX
OFFICERS**

The Officers of this Corporation shall be President, Vice President, Secretary, Treasurer and such officers or agents as deemed necessary. All Officers, Agents and Factors shall be chosen in such a manner, hold their offices for such terms and have such powers and duties as may be determined by the Board of Directors.

**ARTICLE X
INCORPORATOR**

The name and address of the person signing these Articles is:

Name: Carl F. Gordon

Address: 6320 NW 11th St #205
Sunrise, FL 33313

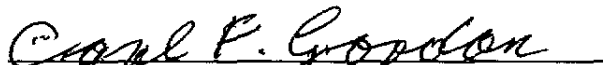
**ARTICLE XI
IDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director to the full extent of the law.

**ARTICLE XII
AMENDMENT**

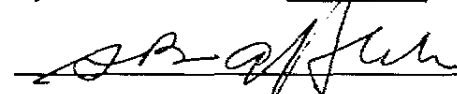
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of February 2006.

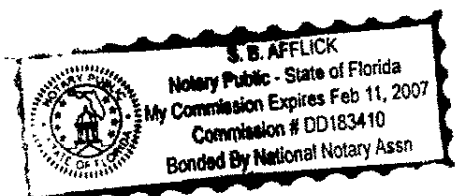

Incorporator, Carl F. Gordon

BEFORE ME the undersigned, personally appeared Carl F. Gordon, who being known by and to me/ presented ID PERSONALLY KNOWN, executed these Articles of Incorporation, and acknowledges that this was executed by her for the purposes therein expressed.

Witnessed my hand and seal this 24th day of February 2006.

Signature 

Name SHERINA B AFFLICK
Notary Public



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

In pursuance of Florida Statutes, section 607 and section 48.091, the following is
submitted in compliance with said sections:

UNCLE'S SOLUTIONS, INC., desiring to organize under the laws of the State of
Florida, designates as its agent to accept process within this State, Carl F Gordon, with its
agent's office as indicated in the Certificate of Incorporation, at the city of Sunrise,
County of Broward, located at 6320 NW 11th St, Sunrise, FL 33313. Suite #205

ACKNOWLEDGEMENT: Having been named to accept service of process for the
above-named Corporation, at the place designated in this Certificate, I hereby accept to
act in this capacity, and agree to comply with the provisions of said Sections relative to
keeping said office open.


Registered Agent, Carl F. Gordon

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -3 PM 12:26