

P06000073945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

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05/26/06--01011--024 **35.00

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06 MAY 26 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY 26 PM 12:36

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB 5-30-06

6-24-06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Southeast Construction
Inspection Services, Inc.*

File 2nd

Signature _____

Requested by: *WL*

Name _____

Date *5/26*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

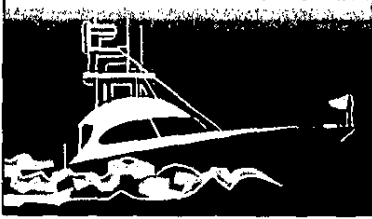
____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC.



28100 Challenger Drive, Suite 106
Punta Gorda, Florida 33982
Tel: (941) 764-9200; Fax: (941) 764-9288
Email: hb@southeastcis.net

May 22, 2006

Secretary of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Southeast Construction Inspection Services, Inc.

TO WHOM IT MAY CONCERN:

Please be advised that I authorize the use of the above-referenced Corporate Name upon dissolution of this Corporation to the Purchasers, George John Kopelousos and Amy O. Kopelousos, his wife.

Dated this 22 day of May, 2006.

A handwritten signature in cursive script, appearing to read "Bonnie Lou Bowyer".

Bonnie Lou Bowyer, President
Southeast Construction Inspection Services, Inc.

FILED
06 MAY 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

06 MAY 26 PM 12:55

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name and Address: The name of the corporation is **SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC.** located at 120 West 6th Ave., Suite A, Windermere, Fl. 34786.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Commencement of Corporation Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence on May 26, 2006..

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transfer any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 6. Stock Transfer Restrictions. Shares held by each Shareholder may not be sold or otherwise transferred to other persons unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expend this Article and which may also include the Corporation as a party.

Article 7. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

- A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by the amendment thereof or out of

- shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which it attached or pertinent any warrant or warrants for other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 8. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 120 West 6th Ave., Suite A, Windermere, Fl., 34786, and the name of its initial Registered Agent at that address is George John Kopelousos.

Article 9. Incorporators. The name and address of each Incorporator is as follows:

George John Kopelousos
8372 Tibet Butler Place
Windermere, Fl. 34786

Article 10. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2th day of MAY, 2006.


GEORGE JOHN KOPELOUSOS

STATE OF FLORIDA
COUNTY OF Orange

Before me personally appeared, GEORGE JOHN KOPELOUSOS, to me personally known and known before me to be the person described in and who executed the foregoing

Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 3rd day of May, 2006.


NOTARY PUBLIC

State of Florida at Large
My Commission Expires:



Identification

Personally Known X

**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 the provisions of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

SOUTHEAST CONSTRUCTION INSPECTION SERVICES, INC., its principal office as indicated in the Articles of Incorporation at Windermere, County of Orange, State of Florida, has named GEORGE JOHN KOPELOUSOS, located at 8372 Tibet Butler Drive, Windermere, Fl. 34786608, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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 Act relative to keeping open said office.


GEORGE JOHN KOPELOUSOS

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06 MAY 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA