

06 AUG 28 AM 11:35

FD06000113240

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000215106 3)))



H060002151063ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT/NON PROFIT CORPORATION

BIEBER CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

HO6000215106

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 AUG 28 AM 11:35

**ARTICLES OF INCORPORATION
OF**

BIEBER CONSTRUCTION, INC.
a Florida corporation

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I
NAME

The name of the corporation is **BIEBER CONSTRUCTION, INC.**, a Florida corporation.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

HO6000215106

H06000215106

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 904 Gardenia Drive, Delray Beach, FL 33483, and the initial registered agent of the corporation is Edwin E. Mortell, III, Esquire, Peterson Bernard, 301 East Ocean Boulevard, Suite 200, Stuart, Florida 34994.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have four (4) officers who shall also be directors to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the director of the corporation is:

NAME**ADDRESS****President/Director****Randall Bieber
Address: 904 Gardenia Drive
Delray Beach, FL 33483****Vice President/Director****Randall Bieber
Address: 904 Gardenia Drive
Delray Beach, FL 33483****Treasurer/Director****Randall Bieber
Address: 904 Gardenia Drive
Delray Beach, FL 33483**

H06000215106

H06000215106

Secretary/Director

Catherine Bieber
Address: 904 Gardenia Drive
Delray Beach, FL 33483

ARTICLE VII
INCORPORATOR

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

NAME

ADDRESS

Edwin E. Mortell, III

Peterson Bernard
301 East Ocean Boulevard, Suite 200
Stuart, FL 34996

ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28th day of August, 2006.


EDWIN E. MORTELL, III
Incorporator

H06000215106

1406000215106

STATE OF FLORIDA
COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a as identification.

WITNESS my hand and official seal in the State and County aforesaid this 28th day of August, 2006.


Notary Public, State of Florida

Cynthia A. Moler
(Print/Type Name of Notary)

My Commission Expires:

(Serial Number)



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of Bieber Construction, Inc., a Florida corporation, as made in the foregoing Articles of Incorporation.

Date:

8/28/06


EDWIN E. MORTELL, III
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 AM 11:35

1406000215106