

PO 7000117378

(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



700111225807

10/25/07--01012--005 \*\*78.75

FILED

07 OCT 25 PM 4:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KS  
10/26/07

## COVER LETTER

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

SUBJECT: Longhorn Construction and Remodeling, 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: JOEL L. GROSS, ESQ

Name (Printed or typed)

655 WEST HIGHWAY 50, SUITE 101

Address

CLERMONT, FLORIDA 34711

City, State & Zip

352-536-6288

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**LONGHORN CONSTRUCTION AND REMODELING, INC.**

**FILED**  
**07 OCT 25 PM 4:06**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is Longhorn Construction and Remodeling, Inc. and its principal place of business shall be located at 14832 Windy Mount Circle, Clermont, Florida 34711.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares." Each share shall have one vote.

**ARTICLE V - CAPITAL STOCK - INITIAL SHARE DISTRIBUTION**

Name	Number of Shares
Steven Berczy 14832 Windy Mount Circle Clermont, Florida 34711	60 Shares
Arden Castleberry 10005 Canterbury Road Leesburg, Florida 34788	40 Shares

## **ARTICLE VI - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 14832 Windy Mount Circle, Clermont, Florida 34711, and the name of the initial registered agent of this corporation at that address is Steven Berczy.

## **ARTICLE VIII - DIRECTORS**

Initially, this corporation shall have 2 (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director(s) is as follows:

<u>Name</u>	<u>Address</u>
Steven Berczy	14832 Windy Mount Circle Clermont, Florida 34711
Arden Castleberry	10005 Canterbury Road Leesburg, Florida 34788

## **ARTICLE IX - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Steven Berczy President	14832 Windy Mount Circle Clermont, Florida 34711
Arden Castleberry Vice President	10005 Canterbury Road Leesburg, Florida 34788
Secretary	

Treasurer

### ARTICLE X - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name

Address

Steven Berczy

14832 Windy Mount Circle  
Clermont, Florida 34711

### ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 22 day of October 2007

By Steven Berczy  
Steven Berczy  
Incorporator

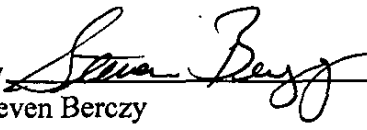
FILED  
07 OCT 25 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Longhorn Construction and Remodeling, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Steven Berczy, located at 14832 Windy Mount Circle, Clermont, Florida 34711, as its agent to accept service of process within Florida.

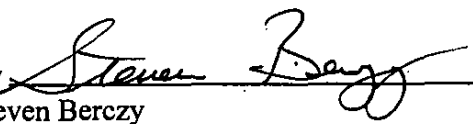
Dated: 22 day of October 2007

By   
Steven Berczy  
Incorporator

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 22 day of October 2007

By   
Steven Berczy  
Registered Agent

FILED  
07 OCT 25 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA