

PD 8000011227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

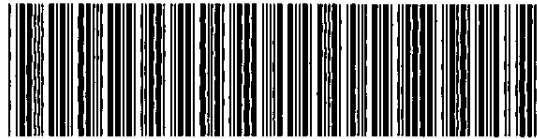
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400115136584

01/16/08--01027--010 **78.75

FILED
08 JAN 30 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
1/30

118-2869

COVER LETTER

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

SUBJECT: Platinum Construction & Consulting, 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: Roxana Bodeaux
Name (Printed or typed)

4145 N. Courtenay PKWY BLDG A
Address

Merritt Island, FL 32953
City, State & Zip

321-456-5543
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 18, 2008

ROXANA BADEAUX
4145 N COURTENAY PKWY
BLDG A
MERRITT ISLAND, FL 32953

SUBJECT: PLATINUM CONSTRUCTION, INC.
Ref. Number: W08000002869

We have received your document for PLATINUM CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or is not distinguishable from, the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from those presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 908A00003788

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Platinum Construction & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4145 N. Courtenay Pkwy Bldg A Merritt Island, FL 32953

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction & Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Roxana M Badeaux, President
4145 N. Courtenay Pkwy Bldg A
Merritt Island, FL 32953

John M Mayo, Vice-President
4145 N. Courtenay Pkwy Bldg A
Merritt Island, FL 32953

FILED
08 JAN 30 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Roxana M. Badeaux
4145 N. Courtenay Pkwy Bldg A Merritt Island, FL 32953

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Roxana M. Badeaux
4145 N. Courtenay Pkwy. Bldg A Merritt Island, FL 32953

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

R. Badeaux

Signature/Registered Agent

Jan 28, 08

Date

R. Badeaux

Signature/Incorporator

Jan 28, 08

Date

08 JAN 30 PM 5:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED