# 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.

(((H09000031784 3)))



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)617-6381

From:

: LAW OFFICE OF DOUGLAS JOVANOVIC, P.A. Account Name

Account Number : I20000000093

Phone

: (954)545-9499

Fax Number

: (954)545-9498

# FLORIDA PROFIT/NON PROFIT CORPORATION

Modular Office Environments, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70,00

Electronic Filing Menu

Corporate Filing Menu

Help

2/11/2009 8:57 AM

1 of 1

FILE PAGE 02/03

(((H09000031784 3 )))

09 FEB 11 AH 10: 58 .... SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

Modular Office Environments, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### ARTICLE I

The name of the Corporation ("Corporation") is Modular Office Environments, Inc.

## ARTICLE II

The existence of the Corporation shall begin on the date of filing.

# ARTICLE III

The street address of the principal office of the Corporation is: 17 SE 24th Ave., Pompano Beach, FL 33062.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 17 SE 24th Ave., Pompano Beach, FL 33062. The initial registered agent for the Corporation at that address is Douglas Jovanovic.

## ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are;

(((H09000031784 3 )))

Page 1 of 2 of Articles of Incorporation

(((H09000031784 3 )))

Name

9545459498

Address

Stephen J. Retford D/P/T/S

17 SE 24th Ave., Pompano Beach, FL 33062

# ARTICLE VII

The names and street addresses of the person(s) signing these articles of incorporation is/are:

Name

Address

Stephen J. Retford

17 SE 24th Ave., Pompano Beach, FL 33062

# ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on February 11, 2009.

Stephen J. Retford

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Modular Office Environments, Inc., at the place designated in the articles of incorporation the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Douglas Jovanovic, Est.

Date: February 11, 2009

(((H09000031784 3 )))

Page 2 of 2 of Articles of Incorporation