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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 12 2009

COVER LETTER

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

SUBJECT: ALPHA OMEGA CONSTRUCTION AND DEVELOPMENT, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Tracy Lynn Kahn
Name (Printed or typed)

3331 N.E. 32nd Street
Address

Fort Lauderdale, Florida 33308
City, State & Zip

954.566.7298
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ALPHA OMEGA CONSTRUCTION AND DEVELOPMENT, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for Profit under Chapter 607 of the Florida Statutes.

ARTICLE I

CORPORATE NAME

The name of the Corporation is; **ALPHA OMEGA CONSTRUCTION AND DEVELOPMENT, INC.**

ARTICLE II

COMMENCEMENT, DURATION AND INITIAL LOCATION

The Corporation is to commence its existence upon the filing of these Articles by the department of State, and will exist perpetually thereafter unless earlier dissolved in the manner prescribed by law. The initial Address of the Corporation will be at; 3331 N.E. 32nd Street, Fort Lauderdale, Florida 33308

ARTICLE III

PURPOSE

The purpose of the Corporation is to engage in, for Profit, any lawful act or activity for which a corporation may be organized under the Florida General Corporation Act and the Corporation shall have such powers as are necessary to effectuate the purpose herein stated.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is **Seventy-five Hundred (7,500) shares and the par value of each share shall be One (\$1.00) US Dollar.**

The Board of Director (s) of the Corporation may authorize the issuance from time to time of shares of stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director (s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the corporation.

The Board of Director (s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, As amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE VI

SHAREHOLDERS RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of shares of stock of the corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

ARTICLE VII

MANAGEMENT

The activities and affairs of the corporation shall be managed by the Board of Directors , the numbers of which shall be such as from time to time shall be fixed by the bylaws of the corporation; but in no event shall the number be less than three (3) and not more than five (5). The Board of Directors is expressly authorized to make, alter or repeal the bylaws of the Corporation. The initial Board of Directors shall be;

Tracy Lynn Kahn	(President/Director)	3331 N.E. 32 nd Street, Fort Lauderdale, Florida 33308
Scott L. Lasky	(Vice President/Treasurer/Director)	3331 N.E. 32 nd Street, Fort Lauderdale, Florida 33308
Richard H. Simon	(Vice President/Secretary/Director)	3331 N.E. 32 nd Street, Fort Lauderdale, Florida 33308
Robert P. Kahn	(Vice President / Director)	3331 N.E. 32 nd Street, Fort Lauderdale, Florida 33308

ARTICLE VIII

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 3331 N.E. 32nd Street, Fort Lauderdale, Florida 33308 and the name of its initial registered agent at such address is Robert P. Kahn

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator hereunder is; Tracy Lynn Kahn at 3331 N.E. 32nd Street, Fort Lauderdale, Florida 33308

ARTICLE X

BYLAWS

The Board of Director (s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full board of Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE XI

RESERVED POWERS

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner, now or hereafter prescribed by the State of Florida; and all rights and powers conferred on directors or shareholders herein and granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida does make, follow and record these Articles, and certifies that the facts here in stated are true.



Robert P. Kahn. Registered Agent



Tracy Lynn Kahn. Incorporator

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 8th day of February 2009.

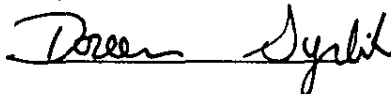
STATE OF FLORIDA

PALM BEACH COUNTY

BEFORE ME, the undersigned, a notary public, in and for the state of Florida, at large, personally appeared Tracy Lynn Kahn. The above named Incorporator, and who I am personally acquainted, who acknowledged the execution of the foregoing instrument for the purpose therein contained.

Witness my hand and official seal in the State and County last aforesaid, this 8 day of February 2009.

My Commission Expires; Nov 4 2010



Notary Public

Doreen Syrluk



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TALLAHASSEE
SECRETARY OF STATE
FLORIDA