

PO9000024250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

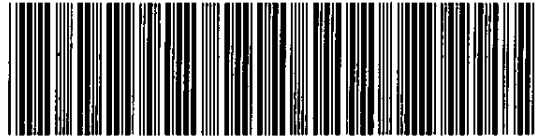
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300143453493

Effective Date

03-15-09

02/13/09--01023--016 **87.50

FILED
09 MAR 16 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-7401

B. McKnight MAR 17 2009

COVER LETTER

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

SUBJECT: Fort Lauderdale Hood & Exhaust Services, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

⌚ \$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM:
Steven Mark Hodgkins

Address
4552 N. Bouganvilla Drive, #29

City, State & Zip
Lauderdale By The Sea, Florida 33308

Daytime Telephone number
(954) 492-1548

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2009

STEVEN MARK HODGKINS
4552 N BOUGANVILLE DRIVE #29
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: FORT LAUDERDALE HOOD & EXHAUST SERVICES, INC.
Ref. Number: W09000007401

We have received your document for FORT LAUDERDALE HOOD & EXHAUST SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 709A00005417

ARTICLES OF INCORPORATION

Effective Date

03-15-09

These Articles of Incorporation (the "Agreement") are made and effective March 15, 2009.

FILED
09 MAR 16 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BY: Steven Mark Hodgkins ("the Incorporator") and Fort Lauderdale Hood & Exhaust Services, a corporation, organized and existing under the laws of the State of Florida, with it's primary office located at

4552 N. Bouganvilla Drive, #29, Lauderdale By The Sea, Florida 33308

AND: Steven Mark Hodgkins (the "Registered Agent") an individual with his main address at

4552 N. Bouganvilla Drive, #29, Lauderdale By The Sea, Florida 33308

I. ARTICLES OF INCORPORATION OF FORT LAUDERDALE HOOD & EXHAUST SERVICES, INC.

The underlined subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida, USA. The name of the corporation shall be "Fort Lauderdale Hood & Exhaust Services, Inc."

II. PRINCIPAL OFFICE

Fort Lauderdale Hood & Exhaust Services, Inc. shall maintain a principal office location at 4552 N. Bouganvilla Drive #29, Lauderdale By The Sea, Florida 33308.

III. NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States of America, State of Florida, or any other state, country, or territory or nation.

IV. CAPITOL STOCK

The maximum number shares of stock that this corporation is authorized to have is 100 shares outstanding at any one time and 1 share of common stock having a par value of \$100.00 per share.

V. INITIAL OFFICERS AND STREET ADDRESS

The name & address of the initial registered office of the office of the corporation shall be; the name of the initial Registered Agent of the corporation is: Steven M. Hodgkins, President. Located at 4552 N. Bouganvilla Drive, #29, Lauderdale By The Sea, Florida 33308.

VI. SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the Requirements of Section of the Law (this is undetermined) and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

VII. TERMS OF EXISTENCE

This corporation shall exist perpetually.

VIII. LIMITATION OF LIABILITY

Each Director, Stockholder and Officer , in consideration their services, shall in the absence of fraud, be indemnified whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

IX. SELF DEALING

No contract or other organization between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of themselves or any firm, association or corporation, in which they may be in any way interested. A director of the corporation may vote upon any transaction with

the corporation without regard to the fact they are also the director of such subsidiary or corporation.

This corporation shall have a minimum of 1 (one) director. The initial Board of Directors shall consist of:

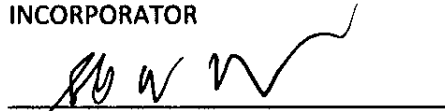
STEVEN HODGKINS PRESIDENT

X. DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The Registered Agent agrees and accepts service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date first above written.

INCORPORATOR



Authorized Signature

REGISTERED AGENT



Authorized Signature

Steven M. Hodgkins, President

Print Name & Title

Steven M. Hodgkins, President

Print Name & Title

FILED
09 MAR 16 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

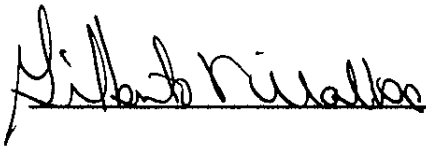
ACKNOWLEDGEMENT

STATE OF FLORIDA

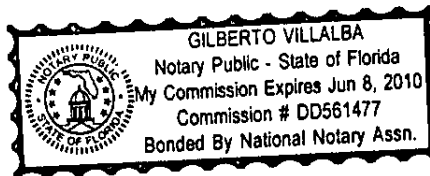
COUNTY OF BROWARD

On the 4th day of February, 2009, before me personally appeared, STEVEN MARK HODGKINS, personally known to me or provided to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that their signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal



NOTARY PUBLIC



(Seal)

FILED
09 MAR 16 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA