

P09000058451

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.

(((H09000156639 3)))



H090001566393ABC8

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:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
2009 JUL -8 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
08 JUL 08 PM 1:42
DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

DJ CONSTRUCTION COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

None on per RY.

Electronic Filing Menu

Corporate Filing Menu

Help

Search JUL 8 2009



July 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: DJ CONSTRUCTION COMPANY, INC.
REF: W09000030963

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it 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 the one presently on file.

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

The document number of the name conflict is 387884 - D & J CONSTRUCTION CO..

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000156639
Letter Number: 409A00022947

P.O BOX 6327 - Tallahassee, Florida 32314

1409000156639

ARTICLES OF INCORPORATION

OF

DJS CONSTRUCTION COMPANY, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
2009 JUL - 8 PM 4: 43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I

The name of this corporation shall be: DJS CONSTRUCTION COMPANY, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2316 PINE RIDGE ROAD, #385, NAPLES, FL 34109.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1409000156639

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FL 33024.

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY
GEORGE STANLEY

2316 PINE RIDGE ROAD
#385
NAPLES, FL 34109

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 7th DAY OF
JULY, 2009.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

HO9000156639

FILED

2009 JUL -8 PM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

DJS CONSTRUCTION COMPANY, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF
INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND 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.


REGISTERED AGENT

HO9000156630