

P09000067543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

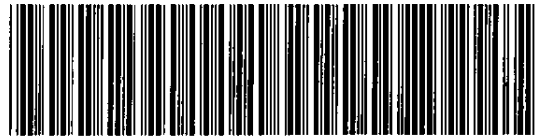
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400159267404

08/10/03--01023--020 **78.75

FILED
2003 AUG 10 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 11 2003

TRANSMITTAL LETTER

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

SUBJECT: CARDINAL DESIGN & CONSTRUCTION SERVICES, NC
(Proposed corporate name - must include suffix)

Enclosed is 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: PAMELA A. LUK
Name (Printed or typed)

1778 AUDREY DRIVE
Address

CLEARWATER, FL 33759
City, State & Zip

727-726-2844
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE CARDINAL DESIGN
& CONSTRUCTION SERVICES, INC.

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS
1778 AUDREY DRIVE, CLEARWATER, FL 33759.

ARTICLE III: THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED
IS TO DO GENERAL CONTRACTING.

ARTICLE IV: THE NUMBER OF SHARES OF STOCK IS AUTHORIZED 1,000,
INITIALLY ISSUED 100.

ARTICLE V: THE NAME, ADDRESS AND TITLE OF THE OFFICER AND
DIRECTOR IS PAMELA A. LUX, PRESIDENT AND JOHN L. LUX, VICE-
PRESIDENT, 1778 AUDREY DRIVE, CLEARWATER, FL 33759.

ARTICLE VI: THE NAME AND FLORIDA STREET ADDRESS OF THE
REGISTERED AGENT IS PAMELA A. LUX, 1778 AUDREY DRIVE,
CLEARWATER, FL 33759

ARTICLE VII: THE NAME AND ADDRESS OF THE INCORPORATOR IS
PAMELA A. LUX, 1778 AUDREY DRIVE, CLEARWATER, FL 33759.

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

Pamela A. Lux
Signature/Registered Agent

8/6/09
Date

Pamela A. Lux
Signature/Incorporator

8/6/09
Date

FILED
2009 AUG 10 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA