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11 JAN 27 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: SECO Construction 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:

\$70.00 Filing Fee
 \$78.75 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: SECO Construction Services, Inc
Name (Printed or typed)

5064 Sandy Shore Ave
Address

Sarasota, FL 34242
City, State & Zip

954-562-3395
Daytime Telephone number

mandg07@comcast.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: SECO Construction Services, Inc

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ARTICLE II PRINCIPAL OFFICE

Principal street address
Michelle C. Boudreaux
5064 Sandy Shore Avenue
Sarasota, FL 34242

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

- a). TO acquire by purchase, lease or otherwise, lands and interests in lands and to own, hold, improve, develop and manage any real estate so acquired and to erect, or cause to be erected, on any lands owned, held or occupied by the corporation, buildings, or other structures with their appurtenances and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures located thereon and any stores, shops, suites, rooms or part of any buildings or other structures located on such land at any time owned or held by the corporation.
- b). To acquire by purchase, lease, manufacture or otherwise any personal property deemed necessary or useful in the equipment, furnishings, improvement, development or management or any real property or personal property at any time owned, held, or occupied by the corporation, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.
- c). To act as broker or agent in any and all transactions involving the purchase, sale, lease, encumbrance or other transaction involving interest in real property of any and all types

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Michelle C. Boudreaux, President</u>	Name and Title: _____
Address: <u>5064 Sandy Shore Avenue</u>	Address: _____
<u>Sarasota, FL 34242</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kathryn Clifford
Address: 230 South Tamiami Trail
Venice, FL 34285

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kathryn Clifford
Address: 230 South Tamiami Trail
Venice, FL 34285

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

<u>Kathryn Clifford</u>	<u>1/24/11</u>
Required Signature/Registered Agent	Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

<u>Kathryn Clifford</u>	<u>1/24/11</u>
Required Signature/Incorporator	Date