

Florida Department of State Division of Corporations 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.

((H11000133898 3)))



H110001338983ABC1

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 : CONTRACTOR BUSINESS SERVICES, INC
Account Number : I19990000053
Phone : (727) 862-8862
Fax Number : (727) 862-8309

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

East End South, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 18 PM 2:28

APPROVED
AND
FILED

MAY-18-2011 01:35P FROM:BUSINES SERVICES

7278628309

TO:18506176381

P.2

RECEIVED STATE DEPARTMENT OF REVENUE



May 18, 2011

FLORIDA DEPARTMENT OF STATE

CONTRACTOR BUSINESS SERVICES, INC. Division of Corporations

SUBJECT: EAST END SOUTH, INC.
REF: W11000027396

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 registered agent and street address must be consistent wherever it appears in your document.

The designation of the registered agent must be at a Florida street address.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000133898
Letter Number: 911A00012302

APPROVED
AND
FILED

((H11000133898 3)))
11 MAY 18 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
East End South, Inc.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is: **East End South, Inc.**

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Orange County, the principal place of business and street address of this corporation shall be: **5097 Wellington Park Circle Apt D-62 -Orlando, Fl 32839**

The mailing address shall be: **1267 Carlis Straight Path - Dix Hills, New York 11746**

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be hold to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 100 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Nancy Martins
Residence: **1267 Carlis Straight Path - Dix Hills, New York 11746**
Mailing Address: **1267 Carlis Straight Path - Dix Hills, New York 11746**

(((H11000133898 3)))

ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President:	Nancy Martins
Mailing Address:	1267 Carlis Straight Path - Dix Hills, New York 11746
Secretary:	Jose Martins
Mailing Address:	1267 Carlis Straight Path - Dix Hills, New York 11746
Vice President:	Antonio Lopes
Mailing address:	22 Roosevelt Drive - East Norwich, New York 11732

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address:	Nancy Martins
	5097 Wellington Park Circle Apt D-62 -Orlando, FL 32839

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address:	Nancy Martins
	1267 Carlis Straight Path - Dix Hills, New York 11746
Mailing Address:	1267 Carlis Straight Path - Dix Hills, New York 11746

In witness whereof, the undersigned has executed these Articles of Incorporation the 13th day of April, 2011


Nancy Martins /Incorporator

Articles of Incorporation -East End South, Inc.

Page 2 of 3

(((H11000133898 3)))

(((H11000133898 3)))

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for East End South, Inc. at the place designated in this certificate, 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.


Nancy Martins

4/13/11
Date

Registered Agent for East End South, Inc.

5097 Wellington Park Circle Apt D-62 -Orlando, Fl 32839

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 MAY 18 PM 2:28

APPROVED
AND
FILED

(((H11000133898 3)))