

# P11000047458

Florida Department of State  
 Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**East End South, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	01
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P.2

FLORIDA DEPARTMENT OF STATE  
CONTRACTOR BUSINESS SERVICES, INC.



May 18, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
CONTRACTOR BUSINESS SERVICES, INC.

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

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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 held 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:

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

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

## 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:

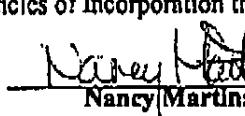
Street Address:	<b>Nancy Martins 5097 Wellington Park Circle Apt D-62 -Orlando, Fl 32839</b>
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## ARTICLE IX - INCORPORATOR

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

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

In witness whereof, the undersigned has executed these Articles of Incorporation the 11<sup>th</sup> day of April, 2011

  
Nancy Martins /Incorporator

Articles of Incorporation -East End South, Inc.

Page 2 of 3

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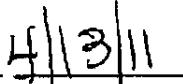
### CONSENT OF REGISTERED AGENT

*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

Registered Agent for East End South, Inc.

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

  
Date

11 MAY 18 PM 2:28  
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TALLAHASSEE, FLORIDA

APRIL 13, 2011  
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