Page 1 of 1

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.

(((H11000154895 3)))



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 : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735 : (954)641-4192 Fax Number

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 ABLOLUTE PRESSURE CLEANING AND SEALING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION

OF

ABSOLUTE PRESSURE CLEANING AND SEALING, 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 1 - NAME

The name of the Corporation is: ABSOLUTE PRESSURE CLEANING AND SEALING, INC. (hereinafter, "Corporation").

<u>ARTICLE 2 - NATURE OF BUSINESS</u>

This Corporation shall engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the Corporation is: 18952 SW 55 Street, Miramar, Florida 33029.

411000154895

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jason R. Conger 18952 SW 55 Street Miramar, Florida 33029

ARTICLE 5 - CAPITALIZATION

The shares of stock of the Corporation shall consist of only one class of stock. The number of shares of stock this Corporation is authorized at any time to issue and have outstanding is seven thousand five hundred (7,500) shares of Common Stock, having a par value of \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

<u>ARTICLE 6 – TERM OF EXISTENCE</u>

The Corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:

Jason R. Conger

Secretary:

Jason R. Conger

Tressurer:

Jason R. Conger

whose address(es) shall be the same as the principal office of this Corporation.

H11000154895

ARTICLE 8 - DIRECTORS

The initial Board of Directors shall consist of one (1) Member. The name(s) of the person(s) who will serve on the initial Board of Directors is:

Jason R. Conger

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation is: 18952 SW 55 Street, Miramar, Florida 33029. The registered agent of this Corporation is: Jason R. Conger.

ARTICLE 10 - INDEMNIFICATION

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE 11 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

The shares of stock of the Corporation may be subject to Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the shareholders and the transferability of said shares of stock. A copy of the Shareholders' Restrictive Agreement (If any) is on file at the offices of the Corporation.

ARTICLE 12 - AMENDMENT

The Articles of Incorporation may be amended in certain instances by the Board of Directors pursuant to applicable law and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote thereon.

H11000154895

ARTICLE 13 – EFFECTIVE DATE

These Articles of Incorporation are to be effective upon filing by the Secretary of State of the State of Florida.

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, and acknowledged these foregoing Articles of Incorporation under the laws of the State of Florida, this June 06, 2011.

Jason R. Conger, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Jason R. Conger, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Jason B. Conger, Registered Agent

Date: 6-6-11