

P11000056859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

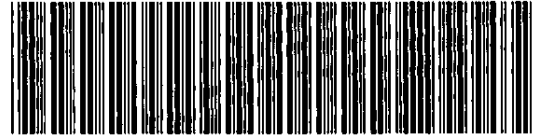
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000208426540

06/08/11--01012--014 \*\*78.75

FILED  
11 JUN 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06/20/11

W11-31622

**COVER LETTER**

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

**SUBJECT: GRELL Construction, 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
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: R. S. Cox-Butler  
Name (Printed or typed)

5251 N.W. 77th Court  
Address

Coconut Creek, FL 33073  
City, State & Zip

954-849-4663  
Daytime Telephone number

vregisbutler@live.com  
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

11 JUN 16 PM 12:55

DIVISION OF CORPORATIONS

June 9, 2011

R. S. COX-BUTLER  
5251 N.W. 77TH COURT  
COCONUT CREEK, FL 33073

SUBJECT: GRELL CONSTRUCTION, INC.  
Ref. Number: W11000031622

We have received your document for GRELL CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P04000104419 (GRELL CONSTRUCTION, INCORPORATED).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 911A00014202

June 13, 2011

Florida Department of State  
Division of Corporations – New Filings  
Attn: Thomas Chang

Subject: GRELL Construction, Inc.  
Ref. Number: W11000031622

Mr. Chang:

This letter comes per your advisement in your letter dated June 9, 2011 (See Attachment), concerning the above reference New Corporation Filing; as the officer of the September 24, 2010 administratively dissolved entity GRELL Construction, Inc. – document number P04000104419; please be advised that I have no intentions of reinstating this September 24, 2010, administratively dissolved entity, therefore, please release the name for use to another entity.

Sincerely,



---

Regis Butler  
P.O. Box 113  
Deerfield Beach, FL 33443  
Phone: 954-849-4663

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

**GRELL Construction, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Construction , Real Estate, Any and All Related and Non-Related Lawful Business for which corporations maybe incorporated in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

One Hundred Shares (100) of common stock without nominal or par value.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

R. S. Cox-Butler – President/Treasurer  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

Larry J. Butler – Vice President  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

Erika Butler- Evans - Secretary  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

FILED  
11 JUN 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. T. Evans - Director  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

Regis Butler – Director  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** of the registered agent is: \_\_\_\_\_

R. S. Cox-Butler  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

R. S. Cox-Butler  
5251 N.W. 77<sup>th</sup> Court  
Coconut Creek, FL 33073

FILED  
11 JUN 16 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII EFFECTIVE DATE**

The Effective Date of these Articles of Incorporation shall be June 15, 2011.

\*\*\*\*\*

*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*

*R. S. Cox-Butler*  
Signature/Registered Agent – R. S. Cox-Butler

6/6/11  
Date

*R. S. Cox-Butler*  
Signature/Incorporator – R. S. Cox-Butler

6/6/11  
Date