

08/16/2011 TUE 9:15 FAX

001/005

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

711000073445

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.

((H11000204551 3)))



H110002045513ABCT

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 : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****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
SODERBUILDING CONSTRUCTION & CONSULTING INC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
11 AUG 16 AM 11:01
DIVISION OF CORPORATIONS

FILED
2011 AUG 16 AM 9:32
TALLAHASSEE, FL 32301
SECRETARY OF STATE

J. Shivers AUG 17 2011

H11000204551 3

ARTICLES OF INCORPORATION FOR

**Soderbuilding Construction & Consulting Inc
a Florida Corporation**

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

Soderbuilding Construction & Consulting Inc

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation are:

Principal Office
2440 E Commercial Blvd Ste 2
Fort Lauderdale, FL 33308

Mailing Address
2440 E Commercial Blvd Ste 2
Fort Lauderdale, FL 33308

**ARTICLE III
PURPOSE OF BUSINESS**

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to issued is:

1,000 at a \$0.10 par value each share

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.



Boca Raton
9825 Marina Blvd / 12th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 882-1800
Fax (561) 882-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 5
Fort Myers, FL 33907
Phone (941) 856-2040
Fax (941) 856-2041

FILED
2011 AUG 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000204551 3

**ARTICLE V
REGISTERED OWNERS**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE VI
EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately as of:

Approval of the Secretary of State, State of Florida.

**ARTICLE VII
DURATION / TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing on the effective date of these Articles with the Department of State.

**ARTICLE VIII
INITIAL DIRECTOR/OFFICER(S)**

The name and address of the Corporation's Initial Director/Officer (s) are:

| Name and Title | Address |
|--------------------------------------|---|
| TOMAS SODERBERG President | 2440 E Commercial Blvd Ste 2 Fort Lauderdale, FL 33308 |
| ANA RITA SODERBERG Vice-President | 2440 E Commercial Blvd Ste 2 Fort Lauderdale, FL 33308 |

**ARTICLE IX
REGISTERED OFFICE AND AGENT**

The name and street address of the Corporation's registered agent are:

**Tomas Soderberg
2440 E Commercial Blvd Ste 2
Fort Lauderdale, FL 33308**



Boca Raton
9425 Marine Blvd / 18th St. - Ste. 400
Boca Raton, FL 33426
Phone (561) 807-5500
Fax (561) 807-5551

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (954) 892-1800
Fax (954) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 868-2040
Fax (941) 868-2041

H11000204551 3

**ARTICLE X
INCORPORATOR**

The name and address of the incorporator are:

**Tomas Soderberg
2440 E Commercial Blvd Ste 2
Fort Lauderdale, FL 33308**


**ARTICLE XI
INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

**ARTICLE XII
DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this August 12, 2011.

By: 
Name: Tomas Soderberg
Title: President



Boca Raton
9825 Marine Blvd / 18th St. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 882-1800
Fax (561) 882-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 9
Fort Myers, FL 33907
Phone (941) 898-2040
Fax (941) 898-2041

H11000204551 3**CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the Provisions of Section 607.0501 F.S., The undersigned Corporation, organized under the laws of the State of Florida, submits the following statement:

Having been named as registered agent and to accept service of process for the above stated Corporation 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 as provided for in Section 607.0505 F.S.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this July 13, 2011.

By:
Name:
Title:



Tomas Soderberg
President

FILED
AUG 16 AM 9:32
RECEIVED BY STATE
TOLSON/DOJ/SEC. 5 (01/01)



Boca Raton
8825 Marina Blvd / 1st Fl. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5560
Fax (561) 807-5561

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 882-1800
Fax (561) 882-1801

Fort Myers
11801 S. Cleveland Ave - Ste. 6
Fort Myers, FL 33907
Phone (941) 886-2040
Fax (941) 886-2041