

P11000099/03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 11/17/11

COVER LETTER

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

SUBJECT: Empty Nesters 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

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: D. H. Foster

Name (Printed or typed)

310 E. Oak Avenue

Address

Tampa, Florida 33602

City, State & Zip

813-277-0080

Daytime Telephone number

dhfoster@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

Empty Nesters Construction, Inc.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
310 E. Oak Avenue
Tampa, Florida 33602

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide housing and retail/commercial office space for the aged and Veterans with physical disabilities while providing training and employment opportunities for at-risk youth.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: D.H. Foster, President
Address: 310 E. Oak Avenue
Tampa, Florida 33602

Name and Title: F. J. Roy
Address: 310 E. Oak Avenue
Tampa, Florida 33602

Name and Title: John Stewart
Address: 310 E. Oak Avenue
Tampa, Florida 33602

Name and Title: _____
Address: _____

Name and Title: Joni C. Stewart
Address: 310 E. Oak Avenue
Tampa, Florida 33602

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: D. H. Foster
Address: 310 E. Oak Avenue
Tampa, Florida 33602

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: D. H. Foster
Address: 310 E. Oak Avenue
Tampa, Florida 33602

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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

D. H. Foster

Required Signature/Registered Agent

11/11/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

D. H. Foster

Required Signature/Incorporator

11/11/11
Date