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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/10/12

COVER LETTER

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

SUBJECT: FRANK J. ROONEY, INC. GENERAL CONTRACTORS
(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: JAMES E. TUCKER
Name (Printed or typed)

2617 N.E. 37TH DRIVE
Address

FORT LAUDERDALE, FLORIDA 33308
City, State & Zip

(954) 267-9455
Daytime Telephone number

JRTINC@BELLSOUTH.NET
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 FRANK J. ROONEY, INC.
The name of the corporation shall be: GENERAL CONTRACTORS

ARTICLE II PRINCIPAL OFFICE

Principal street address
2617 N.E. 37TH DRIVE
FORT LAUDERDALE
FLORIDA 33308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL CONTRACTORS
(CONSTRUCTION)

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JAMES R. TUCKER
Address: 2617 N.E. 37TH DRIVE
FORT LAUDERDALE, FL.
33308

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

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: JAMES E. GLASS
Address: 721 SAN BRUNO AVENUE
MIAMI, FL. 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JAMES R. TUCKER
Address: 2617 N.E. 37TH DRIVE
FORT LAUDERDALE, FL. 33308

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

James E. Glass
Required Signature/Registered Agent

July 3, 2012
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.

James R. Tucker
Required Signature/Incorporator

July 3, 2012
Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE