

P130000013427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

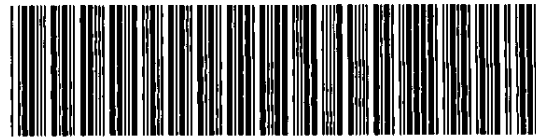
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/11/13--01005--017 **78.75

RECEIVED
DEPARTMENT OF STATE
13 FEB - 8 PM 4:56

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
13 FEB - 8 AM 8:07

1/4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Glendale Construction Corporation

Signature _____

Requested by: SETH

02/08/13

Name

Date

Time

Walk-In

Will Pick Up

- _____ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

COVER LETTER

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

SUBJECT: Glendale Construction Corporation
(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 ☒ \$78.75
Filing Fee 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
ADDITIONAL COPY REQUIRED	

FROM: Dawn M. Russell-Stayton
Name (Printed or typed)

1426 Bloomingdale Avenue
Address

Valrico, FL 33596
City, State & Zip

813-662-9829
Daytime Telephone number

Dawn@StaytonLawGroup.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

The name of the corporation shall be: Glendale Construction Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

1426 Bloomingdale Avenue

Valrico, FL 33596

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13 FEB -8 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address, if different from principal office address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all legal business activity

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Dawn M. Russell-Stayton

Name and Title: President

Address: 1426 Bloomingdale Avenue
Valrico, FL 33596

Address: _____

Name and Title: Dawn M. Russell-Stayton

Name and Title: Vice President

Address: 1426 Bloomingdale Avenue
Valrico, FL 33596

Address: _____

Name and Title: Dawn M. Russell-Stayton

Name and Title: Treasurer

Address: 1426 Bloomingdale Avenue
Valrico, FL 33596

Address: _____

(conti.)

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Name and Title: Dawn M. Russell-Stayton

Address: 1426 Bloomingdale Avenue
Valrico, FL 33596

Name and Title: Secretary **FEB -8 AM 8:07**

Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Brian F. Stayton, Esquire

Address: Stayton Law Group, P.A.

1426 Bloomingdale Avenue, Valrico, FL 33596

ARTICLE VII INCORPORATOR

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

Name: Dawn M. Russell-Stayton

Address: 1426 Bloomingdale Avenue

Valrico, FL 33596

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

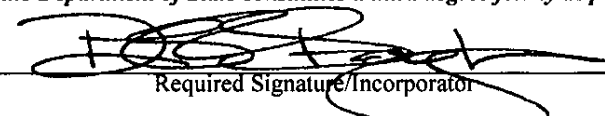


Required Signature/Registered Agent

2/5/2013

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.



Required Signature/Incorporator

2/5/2013

Date