

JAN-14-2014 15:17

From: 3057516

Page: 1/2

Division of Corporations

Page 1 of 2

P14000003783

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.

((H14000010511 3)))



H140000105113ABCN

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 : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-1642

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JAN 14 AM 9:09

FILED

****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

Jack Althoff Consulting Engineers, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED

14 JAN 14 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H14000010511 3

ARTICLES OF INCORPORATION
OF
Jack Althoff Consulting Engineers, Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Jack Althoff Consulting Engineers, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 8120 PASADENA BOULEVARD,
PEMBROKE PINES, FL 33024, UNITED STATES

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

John C. Althoff – Director/President

Joyce F. Althoff – Director/Treasurer

64 Jean LaFitte Dr., Key Largo, FL 33037

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 appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

By: 

John L. Williams, President

1/14/14
Date

By: 

Signature/Incorporator, John L. Williams

1/14/14
Date

FILED
14 JAN 14 AM 9:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA