

P15000048620

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.

(((H15000131418 3)))



H150001314183ABCY

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 : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: charlesm@cpamassie.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Optimus Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED
15 JUN -2 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 JUN -2 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/3/15

Electronic Filing Menu

Corporate Filing Menu

Help

H15000131418
FILED

ARTICLES OF INCORPORATION
OF

15 JUN -2 PM 2:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Optimus Construction, Inc.
16283 S. Tamiami Trail, Unit A
Fort Myers, FL 33908

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Optimus Construction, Inc.

The principle place of business of this corporation shall be:
16283 S. Tamiami Trail, Unit A
Fort Myers, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Joseph A. Cimilluca, Pres./Dir.
16283 S. Tamiami Trail, Unit A
Fort Myers, FL 33908

Norma Cimilluca, Sec./Dir.
16283 S. Tamiami Trail, Unit A
Fort Myers, FL 33908

H15000131418

H15000131418

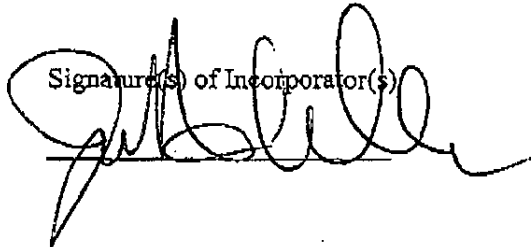
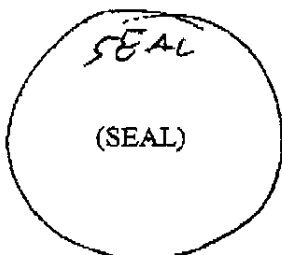
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Joseph A. Cimilluca
16283 S. Tamiami Trail, Unit A
Fort Myers, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 3rd day of June, 2015.

Signature(s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "J. Cimilluca", is written over a horizontal line.

H15000131418

H15000131418

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 603.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *Optimus Construction, Inc.*
2. The name and address of the registered agent and office is:

Joseph A. Cimiliuca 16283 S. Tamiami Trail, Unit A Fort Myers, FL 33908

SIGNATURE


(CORPORATE OFFICER)

TITLE President

DATE June 3, 2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 603.325, FLORIDA STATUTES.

SIGNATURE


DATE: June 3, 2015

FILED
15 JUN -2 PM 2:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

H15000131418