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# **COVER LETTER**

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

SUBJECT: ALL C	COUNTY LAND SURVEYORS, INC		
30b3EC1	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an or	iginal and one (1) copy of the ar	ticles of incorporation and	d a check for:
	□ \$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: _		e (Printed or typed)	
23	316 NW 183TH TERRACE	Address	
Pl	EMBROKE PINES, FL 33029	Address	,
	City	, State & Zip	
75	54 888 9337		
	Daytime <sup>*</sup>	Telephone number	
T	AXEMPORIUM@BELLSOUTH.NE	Т	
_	E-mail address: (to be use	ed for future annual report	notification)

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

#### ARTICLES OF INCORPORATION

OF

# ALL COUNTY LAND SURVEYORS, INC

We, the undersigned, do hereby submit these Articles of Incorporation for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

# **ARTICLE I**

The name and address of the corporation shall be called ALL COUNTY LAND SURVEYORS, INC., 5400 S UNIVERSITY DRIVE, SUITE 216, DAVIE, FLORIDA 33328

The principal office and mailing address is 5400 S UNIVERSITY DRIVE, SUITE 216, DAVIE, FL 33328. This is also the registered office.

# **ARTICLE II**

This Corporation shall exist perpetually unless dissolved according to Florida law.

# ARTICLE III

The general nature and purpose of the business is to engage in the business of surveys, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

The corporation is authorized to issue 1,000 shares with a par of \$1.00 per share.

#### ARTICLE V

The name and address of the Initial Registered Agent of this Corporation is SHARA PEREZ, 5400 S UNIVERSITY DRIVE, SUITE 216, DAVIE, FŁORIDA 33328.

The street address of the corporation is 5400 S UNIVERSITY DRIVE, SUITE 216, DAVIE, FL 33328.

# **ARTICLE VI**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the Corporation is as follows JAMES A CAFFALETTE, 5400 S UNIVERSITY DR., SUITE 216, DAVIE, FL 33328, ERNEST W DUNCAN, 521 SE 5<sup>TH</sup> COURT, POMPANO BEACH, FL 33060, SHARA PEREZ, 5400 S UNIVERSITY DR, SUITE 216, DAVIE, FL 33328.

#### **ARTICLE VII**

The name and address of the persons signing these Articles of Incorporation is as follows:

JAMES A CAFFALETTE, 5400 S UNIVERSITY DR., SUITE 216, DAVIE FL 33328

SHARA PEREZ, 5400 S UNIVERSITY DR., SUITE 216, DAVIE, FL 33328

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30<sup>th</sup> DAY OF JULY, 2015.

(SEAL)

----(SEAL)

STATE OF FLORIDA

# **COUNTY OF BROWARD**

Before me, a Notary Public authorized to take acknowledgments in the State and County set for the above JAMES A CAFFALETTE and SHARA PEREZ personally appeared and known to me and known to be the persons who executed the forgoing Articles of Incorporation and who acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have hereunto affixed my hand and seal, in the State and County aforesaid, this

30TH day of JULY 2015



# CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

ALL COUNTY LAND SURVEYORS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5400 S UNIVERSITY DR., DAVIE, FL 33328 and named SHARA PEREZ as its Registered Agent to accept service of process within this state

# **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of **Florida Law in keeping open said office.** 

**REGISTERED AGENT** 

**SHARA PEREZ**