

Division of Corporations

Page 1 of 2

# 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.

(((H150002065043)))



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:

: GREENSPOON MARDER, P.A. Account Name

Account Number: 076064003722 Phone : (888)491-1120 Fax Number : (954)343-6962

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

## FLORIDA PROFIT/NON PROFIT CORPORATION ALLSTATE EROSION SERVICES, INC.

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

Electronic Filing Menn

Corporate Filing Menu

Help

#### ARTICLES OF INCORPORATION

OF

#### ALLSTATE EROSION SERVICES, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE 1**

NAME: The name of this corporation shall be ALLSTATE EROSION SERVICES, INC.

## **ARTICLE II**

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 6900 SW 21<sup>ST</sup> COURT, BUILDING 9, DAVIE, FLORIDA 33317.

#### **ARTICLE III**

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter of 607 of the Florida Statutes, as amended from time to time.

#### **ARTICLE IV**

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

### **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

#### ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Laurence I. Blair, 2255 Glades Road, Suite 400E, Boca Raton, FL 33431

#### **ARTICLE VII**

**DIRECTORS:** The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### **ARTICLE VIII**

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until her successor has been elected and qualified is:

Andrew Fuhrman 6900 SW 21st Court, Building 9, Davie, Florida 33317

#### **ARTICLE IX**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

#### **ARTICLE X**

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

Fax Server

#### **ARTICLE XI**

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation is as follows:

Laurence I. Blair, 2255 Glades Road, Suite 400E, Boca Raton, FL 33431

## **ARTICLE XII**

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for Allstate Erosion Services, Inc., at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

The undersigned incorporator has executed these Articles of Incorporation on the 26th day of August, 2015.

Laurence I. Blair

Incorporator & Registered Agent