

P15000084601

(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



000277776300

10/07/15--01006--013 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 OCT -7 PM 4:48

APPROVED
AND
FILED

VH

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PSL CONSTRUCTION MANAGEMENT, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: PSL CONSTRUCTION MANAGEMENT, INC.
 C/O SEAN WILLIAMS Registered Agent & Incorporator
 3187 NE 37TH PLACE
 WILDWOOD, FL 34785

NOTE: The original and one copy of the NEW articles are enclosed.

APPROVED
AND
FILED

15 OCT -7 PM 4:43

Affidavit to Release Corporation name for New Articles of Incorporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Sean Williams, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of PSL Construction Management, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 3187 NE 37th PI Wildwood, Fl. 34785. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: PSL Construction Management, Inc. to be filed and used with the new articles of incorporation now dated October 2, 2015 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 2, 2015.

X 
Signature — Sean Williams

Be it known that on the 2nd day of October, 2015 before me appeared Sean Williams who is personally known to me.


Notary - State of Florida



APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

15 OCT -7 PM 4:43

ARTICLE I NAME

The name of the Corporation shall be: PSL CONSTRUCTION MANAGEMENT, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3187 NE 37TH PL., WILDWOOD, FL. 34785

The mailing address for all legal correspondence is: 3187 NE 37TH PL., WILDWOOD, FL. 34785

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

SEAN WILLIAMS	JUSTINE WILLIAMS
PRESIDENT	VICE PRESIDENT
3187 NE 37 TH PLACE,	3187 NE 37 TH PLACE
WILDWOOD, FL. 34785	WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

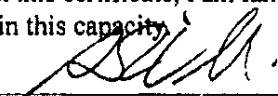
The name and Florida street address of the initial registered agent and office of the Corporation is:

SEAN WILLIAMS LOCATED AT: 3187 NE 37TH PL., WILDWOOD, FL. 34785

ARTICLE VII INCORPORATOR

SEAN WILLIAMS located at: 3187 NE 37TH PL., WILDWOOD, FL. 34785

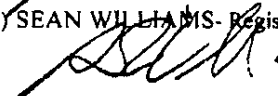
Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

X 

(SIGNATURE) SEAN WILLIAMS - Registered Agent

10/2/15

Date

X 

(SIGNATURE) SEAN WILLIAMS - Incorporator

10/2/15

Date