

P16000064672

To: Sunbiz EFax Page 2 of 7

2016-08-05 18:47:30 (GMT)

From: Licenses Etc.

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.

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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 : LICENSES ETC INC
Account Number : 120070000159
Phone : (239)777-1028
Fax Number : (877)275-3593

AUG - 8 2016

A. DUNLAP

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

Email Address: ETC@LICENSESETC.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
Monette Construction, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

RECEIVED

16 AUG - 5 PM 4:17

STATE OF FLORIDA
DIVISION OF CORPORATIONS

16 AUG - 5 PM 1:55

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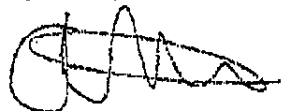
Florida Department of State
Division of Corporations, Corporate Filings
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please accept this letter as authorization for the business name Monette Construction, Inc. to be released to myself. On 09/25/2015, this company was administratively dissolved for failure to file a 2015 Annual Report. The cost(s) we would incur to reinstate the company with Document # P14000059882 would be more expensive than starting a new company with the same name. We understand that a new FEIN will need to be applied for.

This should be everything that you will need in order to successfully release the name for my use. If you have any additional questions, please contact my associate Lisa Adams at (239) 777-8321.

Thank you for your understanding,



Alan Monette

16 AUG -5 PM 1:55
STATE
11:00

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COVER LETTER

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

Monette Construction, Inc.

SUBJECT: _____
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Lisa Adams

Name (Printed or typed)

886 110th Ave. N., Suite #6

Address

Naples, FL 34108

City, State & Zip

(239) 777-1028

Daytime Telephone number

etc@licensesetc.com

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

399 E. Sheridan St., Unit #407

399 E. Sheridan St., Unit #407

Dania Beach, FL 33004

Dania Beach, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Any and all lawful business.**

ARTICLE IV SHARES

The number of shares of stock is: **1000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Lise M. Engebretsen; President**

Name and Title:

Address **399 E. Sheridan St., Unit #407**

Address:

Dania Beach, FL 33004

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alan D. Monette

Address: 399 E. Sheridan St., Unit #407

Dania Beach, FL 33004

ARTICLE VII INCORPORATORThe name and address of the incorporator is:

Name: Alan D. Monette

Address: 399 E. Sheridan St., Unit #407

Dania Beach, FL 33004

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

7/27/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

7/27/2016
Date

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ATTN: Jessica

Florida Department of State
Division of Corporations, Corporate Filings
PO Box 6327
Tallahassee, FL 32314

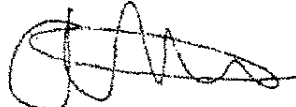
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Thank you for your understanding,



Alan Monette

16 OCT 26 PM 5:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

ATTN: Jessica

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