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# **COVER LETTER**

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

	Treasure Coast ModCon Services, 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:

STO.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

<b>\$78.75</b>	\$\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	<b>PPY REQUIRED</b>

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FROM:	Name (Printed or typed)	<u></u> _		
	Manie (11 mied of typed)			
	306 S.E. MONTEREY RD		18 AUG	
	Address		ы	
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	Stuart, FL 34994		σ	
	Stuart, 1 E 54334		>	<u> </u>
	City, State & Zip		<u>_</u>	ڀ
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	773-316-6902		5	
	Daytime Telephone number			

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

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

# **Articles of Incorporation Treasure Coast ModCon Services, Inc.**

# 1. Name.

The name of the corporation is Treasure Coast ModCon Services, Inc.

### 2. Principal Office.

The principal office of the corporation is located at 306 S.E. MONTEREY RD, STUART, FL 34994, which also serves at the corporation's primary mailing address.

### 3. Purpose.

The purposes of the corporation are:

- to engage in such activities and services as may be determined to be necessary or Α. useful, and authorized under applicable law to facilitate and/or assist those individuals and entities licensed in the sale and/or installation of modular manufactured structures used for residential and non-residential purposes, and their customers; and
- Β. to conduct any and all business activities allowed by law.

#### 4. Existence.

The corporation's existence is perpetual.

#### 5. Shares of stock.

The corporation is authorized to issue one class of common stock. The maximum number of shares authorized to be issued is 5,000 shares. The shares of common stock for the corporation have a par value of \$1.00 each.

## 6. Initial Officers and Directors of the Company.

Α. The initial director of the corporation is:

> Chester J. Edwards 6304 S.W. Busch Street Palm City, FL 34990

B. The initial officers of the corporation are:

> Chester J. Edwards 6304 S.W. Busch Street Palm City, FL 34990

President

Renee A.S. Edwards 6304 S.W. Busch Street Palm City, FL 34990

Vice President



#### . 7. Registered Agent.

The initial registered agent of the corporation is:

Chester J. Edwards whose address is 6304 S.W. Busch Street, Palm City, FL 34990.

# 8. Name and Address of Incorporator.

The name and address of the Incorporator is: Chester J. Edwards, whose address is 6304 S.W. Busch Street, Palm City, FL 34990.

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.

Dated:

Chester J. Edwards Required Signature/Registered Agent

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 Florida Statute § 817.155.

Dated:

Chester J. Edwards Required Signature/Incorporator

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