

P190000031314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

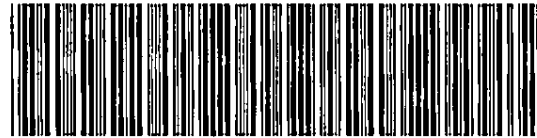
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600327397106

04/05/19--01026--019 **78.75

FILED

2019 APR -5 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FL

J. FASON

APR 15 2019

LAW OFFICES OF
RONALD A. LUZIM, P.A.
CORAL SPRINGS PROFESSIONAL CAMPUS
5531 N. UNIVERSITY DRIVE, SUITE #101
CORAL SPRINGS, FLORIDA 33067

TEL: (954) 755-1500
FAX: (954) 757-9175

RONALD A. LUZIM, ESQUIRE
Certified Family & Circuit Court Mediator
Member, New York & Florida Bars
luzimlaw@aol.com
www.broward-lawyer.com

ROBIN GORDON
Paralegal

April 4, 2019

Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Via Federal Express

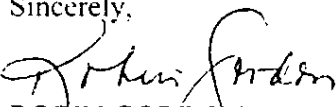
Re: Spec Framing and Services, Inc.

Dear Sir or Madam,

Please find enclosed Articles of Incorporation for the above referenced new corporation, along with this firm's check in the amount of \$78.75 representing the Filing Fee, Resident Agent designation, and Certified Copy fee. Please return the filed Articles of Incorporation to our offices in the enclosed stamped, self-addressed envelope.

Should you have any questions, feel free to contact the undersigned.

Sincerely,


ROBIN GORDON
RG / mlv

encls.

ARTICLES OF INCORPORATION
OF
SPEC FRAMING AND SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: **SPEC FRAMING AND SERVICES, INC.**

The address of the principal office of this corporation shall be 2601 NW 70th Avenue, Margate, FL 33063

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation, including but not limited to the commercial, wholesale, and residential interior demolition, and alterations in framing and drywall.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 551 N. University Drive, Coral Springs, FL 33067, and the name of the initial registered agent of the corporation at that address is RONALD A. LUZIM.

FILED
2019 APR -5 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FL

Re: SPEC FRAMING AND SERVICES, INC.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

President, Vice President, Secretary, Treasurer:

Monica Jagielski

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Monica Jagielski, 2601 N.W. 70th Avenue, Margate, FL 33063.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 19th day of MARCH, 2019.

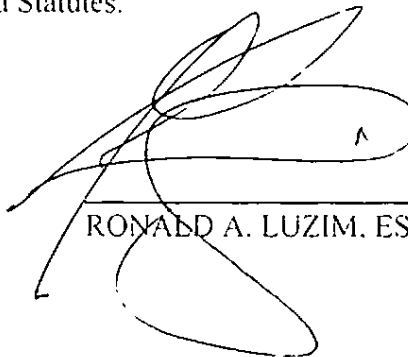


MONICA JAGIELSKI

Re: SPEC FRAMING AND SERVICES, INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

RONALD A. LUZIM, ESQ., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



RONALD A. LUZIM, ESQ.