

P22000028701

(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:

Received
April 4th

Office Use Only



000381728880

02/25/22--01009--023 **87.50

FILED

22 APR -4 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. CHATHAM

APR 15 2022

c

MICHAEL S. TEAL, P.A.

Michael S. Teal
Attorney at Law

333 E. New York Avenue, Suite A
DeLand, Florida 32724

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Facsimile: (386) 738 - 4300
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March 30, 2022

DEPARTMENT OF STATE
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Summer Chatham

FILED
22 APR - 1, AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Wesley Custom Homes, Inc.
Ref. Number: W22000033635
Letter Number: 022A00006121

Dear Ms. Chatham:

I represent Jayson A. Hill with regards to the filing and initial formation of Wesley Custom Homes, Inc. I am in receipt of a rejection letter issued by you under date of March 15, 2022, a copy of which is enclosed. The stated issue is that the "document must contain both the street address of the principal office and the mailing address of the entity".

In response to the issue identified in your letter, the necessary correction has been made to Article Five on Page 2. Enclosed find the corrected *Articles of Incorporation of Wesley Custom Homes, Inc.* with original signature, as well as a copy of same in order that you can issue the requested certified copy.

As indicated in your letter, you are already in receipt of the fee totaling \$87.50 submitted previously as and for payment of the filing fee, certified copy, and Certificate of Status. Please contact me immediately should there be any questions or issues.

Very truly yours,



Michael S. Teal, Esq.

MST/sma

Encls.



COPY

BBP

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 15, 2022

JASON A. HILL
1607 N. WOODLAND BOULEVARD
DELAND, FL 32720 US

SUBJECT: WESLEY CUSTOM HOMES, INC.
Ref. Number: W22000033635

We have received your document for WESLEY CUSTOM HOMES, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

If you have any further questions concerning your document, please call (850) 245-6052.

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 022A00006121

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22 APR -L AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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22 APR - 6 AM 10:00

SECRETARY OF
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
OF
WESLEY CUSTOM HOMES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the corporation is **WESLEY CUSTOM HOMES, INC.**

ARTICLE TWO:

The duration of the corporation is perpetual, with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. The construction, marketing, and sale of custom homes, as well as any related business purposes.
2. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class and shall have a par value of Five (\$5.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the principal office of the corporation is 1607 N. Woodland Boulevard, DeLand, Florida 32720. The corporation's mailing address is 1607 N. Woodland Boulevard, DeLand, Florida 32720.

The street address of the initial registered office of the corporation is: 1607 N. Woodland Boulevard, DeLand, Florida 32720, and the name of its initial registered agent at such address is: **JAYSON A. HILL**.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The names and addresses of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
JAYSON A. HILL President Treasurer Director	1607 N. Woodland Boulevard DeLand, Florida 32720

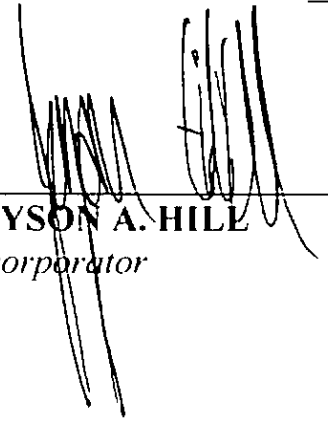
ARTICLE SEVEN:

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
JAYSON A. HILL President Treasurer Director	1607 N. Woodland Boulevard DeLand, Florida 32720

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Executed by the undersigned at DeLand, Florida on the 22nd day of February, 2022.



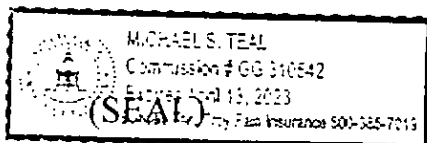
JAYSON A. HILL
Incorporator

**STATE OF FLORIDA
COUNTY OF VOLUSIA**

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared before me, **JAYSON A. HILL**, by means of ☒ physical presence or ☐ online notarization, and, who after being by me first duly sworn, deposes and says that he is the Incorporator named in the foregoing *Articles of Incorporation of Wesley Custom Homes, Inc.*, and that he has executed this instrument freely and voluntarily for the purposes therein expressed.

SWORN TO OR AFFIRMED and signed before me this 22 day of February 2022, by **JAYSON A. HILL**:

- (☒) who is personally known to me, or
() who produced the following identification: _____.





NOTARY PUBLIC – State of Florida

MST/sma

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22 APR - 4 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**Certificate Designating Place of Business or Domicile for the Service of Process
Within This State, Naming Agent Upon Whom Process May Be Served**

In compliance with Section 48.091, the following is submitted:

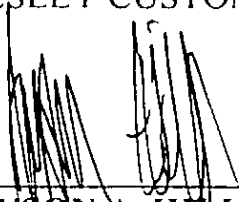
That WESLEY CUSTOM HOMES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the *Articles of Incorporation* at 1607 N. Woodland Boulevard, DeLand, Florida 32720, has named JAYSON A. HILL, located at 1607 N. Woodland Boulevard, DeLand, Florida 32720, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

WESLEY CUSTOM HOMES, INC.

By:



JAYSON A. HILL
Resident Agent

MST/sma

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22 APR -4 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA