

12-Mar-2024, 14:12

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

2024 MAR 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL

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

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FLORIDA PROFIT/NON PROFIT CORPORATION

Fortis AGM Builders Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION
OF

Fortis AGM Builders Inc

ARTICLE I – NAME

The name of this Corporation is Fortis AGM Builders Inc

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this Corporation shall be:

1991 Chickasaw Boulevard
Davenport, FL 33837

2024 MAR 12 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 common stock, which shall be designated as "Common Shares".

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this Corporation at that address is Filings, Inc. a Florida Corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four Directors to hold office until the first annual meeting of stockholders and the successor shall have been duly elected and qualified, or until the earlier resignation, removal from office or death. The number of Directors may either be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Marcell Morish
2261 NW 29 Street, Oakland Park, FL 33311
Arlene Shaw
1991 Chickasaw Boulevard, Davenport, FL 33837
Ann Hayes
731 Grove Street, Winter Haven, FL 33881
Romario Shaw
1125 SW Sarto Lane, Port St. Lucie, FL 34953

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 Northwest 16th Street, Fort Lauderdale, Florida 33311

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ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase the prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

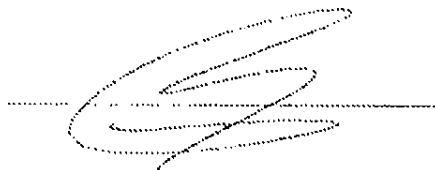
This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: March 12, 2024

Fillings, Inc.

By Robert Hayden, Vice-President

A handwritten signature in black ink, appearing to be "Robert Hayden", written over a horizontal line.

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SECRETARY OF
TALLAHASSEE, FL
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Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

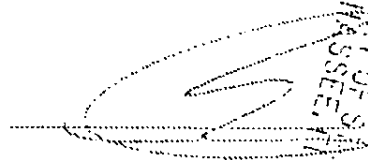
In compliance with section 607.0501, Florida Statutes, the following is submitted:

First that Fortis AGM Builders Inc. desiring to organize or qualify under the law of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311 as its agent to accept process of service within Florida.

Dated: March 12, 2024

Filings, Inc.

By Robert Hayden, Vice-President



2024 MAR 12 PM 2:50
CLERK OF COURT
JANET DE SILVA
JAN 12 2024

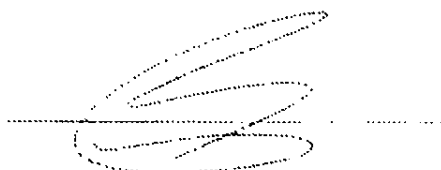
FILED

Having been named to accept process of service for the above stated Corporation, at the place designated in this certificate, I hereby agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March 12, 2024

Filings, Inc.

By Robert Hayden, Vice-President



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