

P240000 74964

(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



500433800185

2024 DEC 12 PM 9:47
CLERK'S OFFICE

FILED

2

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 12/12/2024

Acc#I20160000072

en: c SW

Name:	Precast Wall Systems, Inc.
Document #:	
Order #:	16037557

Certified Copy of Arts & Amend:	<input type="checkbox"/>	<i>Please file amendment 1st formation 2nd</i>	2024 DEC 12 AM 9:47	FILED
Plain Copy:	<input type="checkbox"/>			
Certificate of Good Standing:	<input type="checkbox"/>			
Certified Copy of	<input type="checkbox"/>			
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:		
		Number of Certs:		

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input checked="" type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70.00

Thank you!

ARTICLES OF INCORPORATION OF PRECAST WALL SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

PRECAST WALL SYSTEMS, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock

no par value

2024 DEC 12 PM 9:47

FILED

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal place of business of this Corporation shall be:

1888 NW 22nd Ct
Pompano Beach, Florida 33069

and, the mailing address of this Corporation shall be:

8437 Tuttle Ave. #376
Sarasota, FL 34243

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jonathan Crick
2425 Manatee Avenue West
Bradenton, Florida 34205

ARTICLE VII – DIRECTORS AND OFFICERS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the member of the first Board of Directors is:

Jeff Hunter
8437 Tuttle Ave. #376
Sarasota, FL 34243

The number and offices of the officers may be changed from time to time as determined by the Board of Directors. This Corporation shall have two (2) officers initially. The name and address of each officer is:

Jeff Hunter	President	8437 Tuttle Ave. #376 Sarasota, FL 34243
Lisa Shumway	Vice President	8437 Tuttle Ave. #376 Sarasota, FL 34243

2024 DEC 12 PM 9:47

FILED

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jeff Hunter
8437 Tuttle Ave. #376
Sarasota, FL 34243

The undersigned has executed these Articles this 9 day of December, 2024.

Jeff Hunter

"INCORPORATOR"

2024 DEC 12 AM 9:47

FILED

Having been named as Registered Agent and to accept service of process for PRECAST WALL SYSTEMS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: December ____, 2024

Jonathan Crick

"REGISTERED AGENT"

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Jeff Hunter
8437 Tuttle Ave. #376
Sarasota, FL 34243


The undersigned has executed these Articles this ____ day of December, 2024.

Jeff Hunter

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for PRECAST WALL SYSTEMS, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: December 8, 2024


Jonathan Crick

"REGISTERED AGENT"

2024 DEC 12 AM 9:47

FILED

PRECAST WALL SYSTEMS, INC.

1888 NW 22nd Ct
Pompano Beach, FL 33069

December 9, 2024

Florida Department of State

Re: Precast Wall Systems, Inc. Actionquest, Inc.
File No. P13176-294606

To Whom It May Concern:

I am the President of Precast Wall Systems, Inc., a Florida corporation (the "Corporation") (J73064). The Corporation is filing the attached Articles of Amendment to its Articles of Incorporation to change the name to PW Systems, Inc. Also, attached are Articles of Incorporation for Precast Wall Systems, Inc. I hereby consent to the use of the name and give my approval to proceed with the filing of the Articles of Amendment and Articles of Incorporation with the Florida Department of State, Division of Corporations, upon receipt.

Very truly yours,

PRECAST WALL SYSTEMS, INC., a Florida
corporation

By: _____



Jeff Hunter, President

2024 DEC 9 9:47
FILED