P95000000467

Carl A. Cascio Esq

(Requestor's Name)

9393 Laurel Sheer Drive

(Address)

Boynton Beach Fl 33437

(City, State, Zip) (Phone #)

FILED

300001368003
-01/03/95--01121--005
****367.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bellaclaire Custom Homes Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

ARTICLES OF INCORPORATION
OF
BELLECHASE CUSTOM HOMES, INC.

ARTICLE I
NAME

The name of this Corporation is Bellechase Custom Homes, Inc.

ARTICLE II
DURATION

This Corporation shall have perpetual existence. The effective date of this Corporation shall be the date of filing of these Articles.

ARTICLE III
PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which profit corporations may be incorporated under the Florida General Corporation Act. No other purpose limits the general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of $1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the Corporation is c/o Stephen J. Warden, 1101 North Congress Avenue, Suite 204, Boynton Beach, Florida 33426. The street address of its initial Registered

Office is 1101 North Congress Avenue, Suite 204, Boynton Beach, Florida 33426, and the name of its initial Registered Agent at such address is Stephen J. Warden.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation is:

Name	Address
Stephen J. Warden	1101 North Congress Avenue Suite 204 Boynton Beach, Florida 33426
John Seldomridge	1101 North Congress Avenue Suite 204 Boynton Beach, Florida 33426

ARTICLE VII

INCORPORATORS

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

Name	Address
Stephen Warden, President	1101 North Congress Avenue Suite 204 Boynton Beach, Florida 33426

ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

ARTICLE IX

INITIAL OFFICERS

The names, offices and street addresses of the first officers of this Corporation, who shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

NAME	OFFICE	ADDRESS
Stephen J. Warden	President, Vice-President, Treasurer	1101 North Congress Avenue Suite 204 Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation this ___ day of December, 1994.

Stephen J. Warden, President

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Stephen J. Warden, Registered Agent

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BELLECHASE CUSTOM HOMES, INC.
1395 N.W. 17th Avenue, Suite #114
Delray Beach, FL 33445
407-279-0750
Fax 407-279-8866

June 26, 1996

P95000000467

Division of Corporations
Annual Report Section
P. O. Box 13900
Tallahassee, FL 32317

RE: Incorrect Tax ID Number

Dear Sirs:

When filing our annual report with you I thought that we had a Federal ID number. I received a letter with Reference #P95000000467 saying that we did not have a Federal ID Number on file. I called the IRS to see if we had an ID number on file and they said no. I filled out a SS4 form and called to get a new number. I also had them check again to make sure that we did not already have a number. We didn't so I preceded with getting a new number assigned to our company and sent in my annual corporation papers. While cleaning out boxes in the office, I found our original Federal ID Number that we did indeed have. Now we have two ID numbers for one company.

When I started looking at the different papers I realized that our original number is correct because our company name is Bellechase one word unlike the second ID Number stating Belle Chase is two words. This must be the confusion and why the IRS did not realize that we already had a Federal ID Number.

With all this in mind, the original corporation ID Number of 65-0550061 should be listed on the account. Please make these corrections and let me know when this has been completed.

If you have any questions please feel free to call me at (407) 279-0750. Thank you for your assistance.

Sincerely,

Michelle C. Strasser

LR 7/05/96

Michelle C. Strasser
Treasurer

P95000000467

C.S.E. PAVINGOF FL, INC.
1395 N.W. 17th Avenue, Suite #114
Delray Beach, FL 33445
561-279-9200
Fax 561-279-8866

July 14, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900002240599--8
-07/17/97--01084--013
*****96.25 *****96.25

RE: Articles of amendment

Dear Sirs:

Please find enclosed an Articles of Amendment to Articles of Incorporation of Bellechase Custom Homes, Inc., a copy of the original Articles of Incorporation, and a check for $96.25. If needed the Federal ID# is 65-0550061. Please contact me if you have any questions at the above listed phone number.

Sincerely,

Stephen J. Warden
President

FILED
97 JUL 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W C
10K8
7/21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bellechase Custom Homes, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: The name of the Corporation is:

C.S.E. Paving of Florida, Inc.

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97 JUL 17 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-14-97.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
  voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of July, 19 97.

Signature Stephen J. Warden Pres.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Stephen J. Warden
Typed or printed name

Pres.
Title