

D9500009683

TRANSMITTAL LETTER

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

RECEIVED 13764 78
01/11/95 - 01092 - 006
***122.50 ***122.50

SUBJECT: Master Contractors Equipment, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: MASTER CONTRACTORS EQUIPMENT, INC.
5355 STIRLING ROAD
DAVIE, FLORIDA 33314
(305) - 791-7240

RECEIVED
FEB - 6 PM 1:19
TALLAHASSEE, FLORIDA

D. BROWN, FEB - 6 1995

W95-1014



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 13, 1995

AMSTER CONTRACTORS EQUIPMENT, INC.
5355 STIRLING ROAD
DAVIE, FL 33314SUBJECT: MASTER CONTRACTORS EQUIPMENT, INC.
Ref. Number: W95000001014

We have received your document for MASTER CONTRACTORS EQUIPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) MASTER CONTRACTORS AND EQUIPMENT, INC., Document number K19421, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfilled and must request you reinstate the dissolved corporation by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$1158.75, therefore, there is a balance of \$1036.25 due. Add an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 995A00001650

ARTICLES OF INCORPORATION

OF

ANTIS CONTRACTING INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is: ANTIS CONTRACTING, INC. and its principle office and mailing address is: 5355 Stirling Road, Davie, Florida 33314.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III: CAPITAL STOCK

The total number of shares of capital stock authorized is Five Hundred (500), which shares shall have a par value of One Dollar (\$1.00) per share. Such stock shall be issued under the provisions of Section 1744 of the Internal Revenue Code.

Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV: DIRECTORS

The initial directors of this corporation are:

Michael R. Holley, 1930 S.W. 31st Ave., Ft. Lauderdale, FL 33312
Roy Clanton, 4525 S.W. 55th Ave., Davie, FL 33314
Jay C. Evans, 18951 S.W. 51st Manor, Ft. Lauderdale, FL 33332

ARTICLE V: OFFICERS

The following shall constitute the first officers of this corporation:

PRESIDENT: Michael R. Holley, 1930 S.W. 31st Ave., Ft. Lauderdale,
FL 33312

VICE PRESIDENT: Roy Clanton, 4525 S.W. 55th Ave., Davie, FL 33314

SECRETARY/TREASURER: Jay C. Evans, 18951 S.W. 51st Manor
Ft. Lauderdale, FL 33332

ARTICLE VI: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII: REGISTERED AGENT

The name and address of the initial registered agent and registered office is Jesse F. Coats, 2300 W. Sample Road, Suite 206 Pompano Beach, FL 33073.

The sole incorporator of this corporation is Jesse F. Coats, 2300 W. Sample Road, Pompano Beach, FL 33073.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 30th day of January, 1995.


Jesse F. Coats

ACKNOWLEDGEMENT OF DESIGNATED AGENT:

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept to act in this capacity.

by: 
Jesse F. Coats

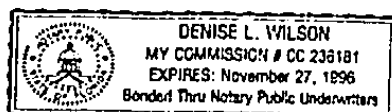
STATE OF FLORIDA }
COUNTY OF BROWARD } SS.:


BEFORE ME, the undersigned authority, personally appeared,

JESSE F. COATS

to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same for the purpose therein expressed.

Witness my hand and official seal in the County and State named above this 30 day of January, 1995.




Denise L. Wilson

P9500009683

David, Florida 33519

8000001411483
-02/21/95-01081-005
*****35.00 *****35.00

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. _____
(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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1095 4037

N/C

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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

February 28, 1995

ANTIS CONTRACTING EQUIPMENT, INC.
5355 STIRLING ROAD
DAVIE, FL 33314

SUBJECT: ANTIS CONTRACTING INC.
Ref. Number: P95000009683

We have received your document for ANTIS CONTRACTING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 895A00008865

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ANTIS CONTRACTING, INC.

FILED
95 MAR 13 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is Antis Contracting, Inc.

SECOND: The following Amendment to the Articles of Incorporation was adopted by the Corporation:

ARTICLE I: The name of the Corporation shall be changed to and is hereafter **Antis Contracting Equipment, Inc.**

THIRD: The Amendment was adopted by the Board of Directors on the 15th day of February, 1995.

FOURTH: The number of votes cast for the amendment by the shareholders was sufficient for approval and the above Amendment was approved unanimously by the shareholders of the Corporation on the 15th day of February, 1995.

DATED: February 15, 1995.

Antis Contracting Equipment, Inc.

BY: Jay C. Evans


Secretary/Treasurer