

P9500021746

TRANSMITTAL LETTER

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

SUBJECT: D+S SHEET METAL 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GARY Edward DEMARS
Name (printed or typed)

3292 SHAWNEE AVE #12
Address

W.P.B. FL. 33409
City, State & Zip

1-407-478-9500
Daytime Telephone number

RECEIVED
MAR 16 1995
TALLAHASSEE, FLORIDA

95 MAR 16 AM 10:06

FILED

NOTE: Please provide the original and one copy of the articles.

T. BROWN MAR 17 1995

ARTICLES OF INCORPORATION

FILED
95 MAR 16 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *D+S SHEET METAL INC.*

A FLORIDA CORPORATION FOR PROFIT

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*D+S SHEET METAL INC.
3292 SHAWNEE AVE #11
WEST PALM BEACH FL. 33409*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*ONE HUNDRED SHARES (100) AT
NO PAR VALUE.*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: *GARY E DeMARS*

*3292 SHAWNEE AVE. #11
WEST PALM BEACH FLORIDA
33409*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARY E DeMARS PRESIDENT/TREASURER
Fred Abele VICE PRESIDENT/SECRETARY

THERE WILL BE NO BOARD OF DIRECTORS IN THIS CORPORATION

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of MARCH, 1995.

Gary E DeMars
Signature

Fred Abele
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D+S SHEET METAL INC.

3292 SHAWNEE AVE #11
W.P.B. FL. 33409

2. The name and address of the registered agent and office is:

GARY E DeMARS
(Name)

3292 SHAWNEE AVE #11
(P.O. Box not acceptable)

WEST PALM BEACH FL. 33409
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Gary E D-2
(Signature)

3-1-95
(Date)