

# P95000023576

Nicholas D. Kelly, CPA  
(Requestor's Name)  
Box 400, Greenville  
(Address)  
1177 Zionsville Court #100  
(City, State, Zip) (Phone #)  
Winter Park FL 32789

OFFICE USE ONLY

FILED  
MAR 22 PM 5:00  
RECEIVED  
FBI - ST. LOUIS

## 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

400001436724  
-03/22/95--01076--003  
\*\*\*122.50 \*\*\*122.50

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

Examiner's Initials

5/12/95

**ARTICLES OF INCORPORATION  
OF  
EUGENE'S FOUNDATIONS, INC.**

77 FEB 22 1983  
STATE OF FLORIDA  
SECRETARY OF STATE

The undersigned incorporator(s), for the purposes 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:

**Eugene's Foundations, Inc.**

**ARTICLE II PRINCIPLE OFFICE**

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

**P.O. Box 1042  
Goldenrod, FL 32733**

**ARTICLE III SHARES**

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

**100 shares of common stock with a par value of \$1.00 per share**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Debra D. Keller, CPA  
DDK Accounting Services, Inc.  
1177 Louisiana Avenue, Suite 100  
Winter Park, FL 32789**

ARTICLE V INCORPORATOR(S).

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

Eugene Mearthur  
P.O. Box 1042  
Goldenrod, FL 32733

ARTICLE VI PRINCIPLE ACTIVITY

The corporation is established for the purpose of engaging in construction activities, primarily concrete foundation for the general public in the state of Florida.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14 day of MARCH, 1995.

  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

ARTICLES OF INCORPORATION  
Filing Fee - \$35.00

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 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: Eugene's Foundations, Inc.

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

Debra D. Keller, CPA

1177 Louisiana Avenue, Ste 100

Winter Park, FL 32789

*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.*

Signature

Debra D Keller

Date

3/13/95

REGISTERED AGENT FILING FEE: \$35.00

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