

P95000023576

Nickie D. Kelly, CPA
(Requestor's Name)
DDK Acct. Serv. Inc.
(Address)
1177 Louisiana Ave. #100
(City, State, Zip) (Phone #)
Winter Park FL 32789

FILED
MAR 22 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FL
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

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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 ST/23
3/23

ARTICLES OF INCORPORATION
OF
EUGENE'S FOUNDATIONS, INC.

FILED
MAR 22 PM 3:32
TALLAHASSEE FLORIDA

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**

RECEIVED
TALLAHASSEE
MAR 22 1995
FILED

Pursuant to the provisions of sections 607.0801 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