

P96000025357

Adrien B. Therriault
Requestor's Name
530 Heron Drive
Address
Delray Beach, FL 33444
City/State/Zip Phone #

Office Use Only

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

1. The Doorman of South Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

MAR 21 1996 BSB
96 MAR 18 PM 4:57
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

FILED

96 MAR 18 PM 4:57

The undersigned subscribing to these Articles of Incorporation, a natural person over the age of 18 years, competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida:

ARTICLE 1, Name. The name of the corporation is:
The DOORMAN of South Florida, Inc.

ARTICLE 2, Nature of Business: The nature and purpose of this corporation is to engage in any legal activities permitted in the State of Florida including the installation and maintenance of garage doors, entry doors and electric operators.

ARTICLE 3, Term of Existence: The term of existence of the corporation shall be perpetual.

ARTICLE 4, Aggregate number and type of shares of stock which this corporation shall have authority to issue: This corporation shall have authority to issue One Thousand (1000) shares of no par value stock.

ARTICLE 5, Preemptive Rights: Corporate Shareholders shall have preemptive rights to purchase additional corporate shares.

ARTICLE 6, Initial Post Office Address of Principal Office: The initial post office address of the principal corporate office is: 530 Heron Dr., Delray Beach, Florida 33444.

ARTICLE 7, Initial Registered Office and Agent: The initial Registered Agent and initial street address of the initial registered office of the corporation is: Adrien R. Therriault, 530 Heron Dr., Delray Beach, Florida 33444.

ARTICLE 8, Number of Directors. The number of directors of this corporation shall be Two. The initial directors are: Adrien R. Therriault, 530 Heron Dr., Delray Beach, Fl 33444 and Diane L. Therriault, 530 Heron Dr., Delray Beach, Fl 33444. The aforementioned directors shall serve until their successors are elected in accordance with the Bylaws of the corporation and applicable laws of the State of Florida.

ARTICLE 9, Name and address of each incorporator/subscriber, and the number of shares and value of consideration are: Adrien R. Therriault, 530 Heron Dr., Delray Beach, Fl 33444, 500 shares valued at \$500.00, and Diane L. Therriault, 530 Heron Dr., Delray Beach, Fl 33444, 500 shares, valued at \$500.00.

ARTICLE 10, Initial Capitalization of this corporation is \$10,000.00.

ARTICLE 11, Bylaws. Bylaws of the corporation may only be adopted or amended or modified by a vote of a least fifty-one percent (51%) of the outstanding shares of the stock of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed by the subscribers this 22 day of February, 1996.

Adrien R. Therriault
ADRIEN R. THERRIAULT

Diane L. Therriault
DIANE L. THERRIAULT

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Adrien R. Therriault and Diane L. Therriault, who produced their Florida driver licenses as identification, and to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this the 22day of February, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
My Commission expires:



LOUIS J. ALFONSI
COMMISSION # CC 350232
EXPIRES MAR 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Adrien -
T-643-016-47-426-0

Diane -
T-643-172-51-850-0

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE
MAY BE SERVED.**

Pursuant to and in compliance with Chapter 48.091, Florida
Statutes, and the law in such case made and provided,

That whereas The DOORMAN of South Florida, Inc., desiring to
organize under the laws of the State of Florida with its registered
office, as indicated on the Articles of Incorporation at the City
of Delray Beach, County of Palm Beach, Florida, has named Adrien R.
Therriault, whose address is 530 Heron Dr., Delray Beach, Florida
33444 as its agent to accept service of process within the State,

The undersigned, having been thus named to accept service of
process for the above state corporation at the place designated in
the certificate does hereby accept such designation and does hereby
agree to comply with the provisions of said law relative to keeping
open said office.

Adrien R. Therriault
ADRIEN R. THERRIAULT
Dated: Feb 22nd 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA