

P96000038556

MARY A. MARSZALEK
1810 BELLEMEADE DR.
CLEARWATER, FL 34615

RECEIVED 181 555815
05/09/96--01007--026
***122.50 ***122.50

Office Use Only

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

1. Artemis Construction, Inc.
(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 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

~~496-5700~~
308, 634

called 5-6-96
add principal office
Mary Marszalek



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

March 15, 1996

MARY A. MARSZALEK
1810 BELLEMEADE DRIVE
CLEARWATER, FL 34615

SUBJECT: ARTEMIS CONSTRUCTION, INC.
Ref. Number: W96000005700

We have received your document for ARTEMIS CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 296A00011794

FORM 1

**CERTIFICATE OF INCORPORATION
OF**

ARTEMIS CONSTRUCTION, INC.

FILED

96 MAR 15 AM 0:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Artemis Construction, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTER AGENT**

The address of the initial registered office of the Corporation is 1810 Bellemead Drive, Clearwater, Florida 34615 and the name and address (if different) of the initial registered agent therein and in charge thereof upon whom process against the Corporation may be served, is Mary Marszalek, 1810 Bellemead Drive, Clearwater, Florida 34615.

**FORTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporation may be organized under the provisions of the General Corporation Law of Florida.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is One Thousand (1000) Shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Mary Marszalek
1810 Bellemead Drive
Clearwater, Florida 34615

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders until their successors are elected and qualify are as follows:

MARY MARSZALEK, 1810 Bellemead Drive, Clearwater, Florida 34615

LORRAINE MARSZALEK, 8 Pindo Palm West, Largo, Florida 34640

JANET WOOLCOTT, 1810 Bellemead Drive, Clearwater, Florida 34615

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be March 15, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused the Certificate of Incorporation to be executed as of March 15, 1996.

Mary Marszalek

(Incorporator)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT**

FILED
96 MAR 15 AM 8:39
SECRET
TALLAHASSEE, FLORIDA

The name of the corporation is : **ARTEMIS CONSTRUCTION, INC.**
1810 Bellemende Drive
Clearwater, Florida 34615

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

Mary A. Marszalek

1810 Bellemende Dr.

Clearwater, FL 34615

I hereby am familiar with and accept the duties and responsibilities as registered agent
for said corporation.


Mary Marszalek