# THE REAL ESTATE LAW OFFICE

OF

# RICHARD JOHN BRODEUR, P. A.

BOARD CERTIFIED REAL ESTATE LAWYER

July 3, 1996

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32314

700001885117 -07/05/96--01048--015 \*\*\*\*122.50 \*\*\*\*122.50

Re:

SKI CONSTRUCTION SERVICES, INC.

#### Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for SKI CONSTRUCTION SERVICES, INC.

Enclosed also please find my Clients Trust Account Check No. 1717 in the amount of \$122,50 for payment of the following:

Registered Agent Designation	\$ 35.00
Certified Charter	\$ 52,50
Filing Fee	\$.35.00
	\$122.50

Please send my office a certified copy of the Articles after they have been properly filed with your Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy,

s very truly

Richard John Brodeur

cooperation and assistance.

RJB/ms **Enclosures** 

cc:

Mr. Waltonowski

Direct Line (941) 472-1734 \*\* Real Estate Line (941) 472-5433 \*\* Fax Line (941) 472-5420 Florida, USA, and International Line 1-800-330-1734 MAILING ADDRESS: Post Office Box 214 Sanibel Island, Florida 33957

STREET ADDRESS: Five Lime Tree Center 1640 Periwinkle Way Sanibel Island, Florida

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

OF

### SKI CONSTRUCTION SERVICES, INC.

#### ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be SKI CONSTRUCTION

SERVICES, INC., A Florida Corporation. The principal office of the corporation is 416 Bellair Road, Fort Myers, Florida 33905; the mailing address of the corporation is 416 Bellair Road, Fort Myers, Florida 33905.

#### **ARTICLE II - TERM OF EXISTENCE**

This corporation is to have perpetual existence.

#### **ARTICLE III - PURPOSE**

The general nature of the business to be transacted by this corporation shall be as follows:

A. To organize and operate a construction company in the State of Florida.

B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

#### **ARTICLE IV - AUTHORIZED SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be one hundred (100) shares of stock, which shall have no nominal or par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 416 Bellair Road, Fort Myers, Florida 33905, and the name of the initial Registered Agent of this corporation is Craig Waltonowski.

#### **ARTICLE VI - DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the

Bylaws, but shall never be less than one (1). The name and address of the initial director and officer of this corporation is:

Craig Waltonowski 416 Bellair Road Fort Myers, Florida 33905 President / Director

#### ARTICLE VII - INITIAL INCORPORATOR

The name and address of the initial incorporator or subscriber of this corporation is:

Craig Waltonowski 416 Bellair Road Fort Myers, Florida 33905

IN WITNESS WHEREOF, Craig Waltonowski has hereunto set his hand and seal, this \_\_\_\_\_ day of June, 1996.

(SEAL)

Craig Waltonowski

#### STATE OF FLORIDA

#### **COUNTY OF LEE**

I HEREBY CERTIFY that on this day CRAIG WALTONOWSKI personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. CRAIG WALTONOWSKI.

known personally to me, or
having produced as identification a passport,
driver's license, or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

and acknowledged to and before me that he is the individual described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Sanibel Island, County of Lee, and State of Florida, this day of June A. D. 1996.

Notary Public

Printed Name of Notary:

My Commission Number is:

My Commission expires:

RICHARD JOHN BRODEUR
MY COMMISSION # CC 250009
EXPIRES: January 16, 1997
Bonded Thru Notary Public Underwith

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

#### SKI CONSTRUCTION SERVICES, INC.

2. The name and address of the Registered Agent and Office of the corporation is:

Craig Waltonowski 416 Bellair Road Fort Myers, Florida 33905

95 JUL -5 AH 7: SECRETARY OF ST FALLAHASSEE, FLO

Signature of Corporate Officer

Craig Waltonowski

Title: P

President

Date:

June 28, 1996

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 of Resident Agent Craig Waltonowski

Date:

June 28, 1996