

P97000003757

Mark Polito Custom Trim
11841 N.W. 41 Street
Sunrise, FL 33323

City/State/Zip

Phone #

Office Use Only

FILED
97 JAN -8 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) W96-120
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #) 400002042104--2
4. _____ (Corporation Name) _____ (Document #) ***122.90 ***122.90

- ☐ 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

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

Handwritten: 1-14-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 3, 1997

MARK POLITO
11841 N.W. 41ST STREET
SUNRISE, FL 33323

SUBJECT: MARK POLITO CUSTOM TRIM, INC.
Ref. Number: W9700000120

We have received your document for MARK POLITO CUSTOM TRIM, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 997A00000242

*Rec'd 1/9/97
Ret'd 1/9/97
D. Polito*

ARTICLES OF INCORPORATION
OF
MARK POLITO CUSTOM TRIM, INC.

FILED
97 JAN -8 PM 2:24
SECRET, STATE
TALLAHASSEE, FLORIDA

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: MARK POLITO CUSTOM TRIM, INC.

ARTICLE II

The general nature of the business to be transacted by this Corporation shall be to engage in the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work, including demolition.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE III

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The street address of the principal office and also the initial registered office of the corporation is: 11841 N.W. 41 Street, Sunrise, Florida, 33323, and the name of its registered agent at such address is: Dorciane Polito.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the Corporation is one and the name and address of the person who is to serve as the said director is: Mark Polito, 11841 N.W. 41 Street, Sunrise, Florida, 33323.

ARTICLE VII

The name and address of the incorporator is: Mark Polito, 11841 N.W. 41 Street, Sunrise, Florida, 33323.

IN WITNESS WHEREOF, I have herunto set hand and seal this 26th day of December, 1996.

Mark Polito

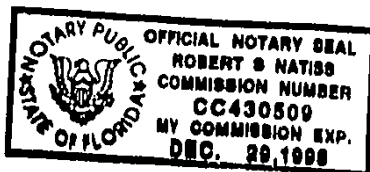
STATE OF FLORIDA)
COUNTY OF BROWARD) ss.:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, personally appeared: MARK POLITO to me known to be the person described herein and who executed the foregoing Articles of Incorporation for the purpose therein set forth.

IN WITNESS WHEREOF, I have herunto affixed my hand and official seal at Hallandale, Florida, Broward County, this 26th day of DECEMBER, 1996

Robert S. Natis
Notary Public

My Commission Expires:



The undersigned, DORCIANE POLITO, having been designated to act as registered agent hereby agrees to act in this capacity.

Dorciane Polito

Registered Agent

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