

P97-00054147

TRANSMITTAL LETTER

FILED

97 JUN 19 AM 11:39

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SECRETARIAL OF STATE  
TALLAHASSEE, FLORIDA

400002219004--1  
-06/20/97-01113-007  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: AP Poloney CONSTRUCTION CO.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
 \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: James R APPOLONEY JR.  
Name (Printed or typed)

26706 Channing DRIVE  
Address

Zephy Hills FLA 33544  
City, State & Zip

813- 907-0610  
Daytime Telephone number

1041  
JUL 19 1997  
PHL

NOTE: Please provide the original and one copy of the articles.

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## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida ~~Business~~ <sup>Corporation</sup> STATE Business Corporation Act, hereby adopts the following Articles of Incorporation. TALLAHASSEE, FLORIDA

**ARTICLE I**      **NAME**

The name of the corporation shall be:

APPOLONEY CONSTRUCTION CO.

**ARTICLE II      PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

26706 CHANINA DR  
ZEPHYR HILLS FLA 33594

### **ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 SHARES - COMMON STOCK @ \$10.00 PER SHARE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

James R APPOLONEY JR.  
26706 CHANIN DRIVE  
ZEPHYR HILLS FLA 33544

## **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

James R Appolone Jr  
26706 Chianina Drive

Zephyrhills, FLA 33544

**Signature/Incorporator**

6-13-97

Date:

(An additional article must be added if an effective date is requested.)

*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/Registrant Name

6-15-97