

P97000057198

Requestor's Name



Gary & Twila Krallman
5500 NE 25th Ave
FT Lauderdale FL 33308-3312

City/State/Zip

Phone #

FILED
SECRETARY OF STATE
JUN 15 1997 OF CORPORATIONS

97 JUN 30 PM 1:21

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****122.50 ****122.50

Office Use Only

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

1. _____
(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 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1997

GARY & TWILA KRATLIAN
5500 N.E. 25TH AVE.
FT. LAUDERDALE, FL 33308-3312

SUBJECT: MARK TIBBENS CONSTRUCTION, INC.
Ref. Number: W97000014180

We have received your document for MARK TIBBENS CONSTRUCTION, 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):

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.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 697A00032379

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
MARK TIBBENS CONSTRUCTION, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MARK TIBBENS CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 400 N.W. 27th Street, Fort Lauderdale, Florida 33311, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 400 N.W. 27th Street, Wilton Manors, Florida 33311, and the name of the initial registered agent of the corporation at that address is Mark Tibbens.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mark Tibbens
Pres./Sec.

400 N.W. 27th Street
Wilton Manors, Florida 33311

ARTICLE VIII. INCORPORATOR

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

Mark Tibbens
400 N.W. 27th Street
Wilton Manors, Florida 33311

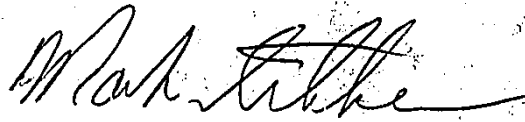
The undersigned incorporator has executed these Articles of
Incorporation this 17 day of June, 1997.


Signature

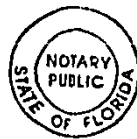
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I hereby am familiar with and accept the duties and responsibilities as
registered agent for said corporation.



Mark Tibbens



TWILA M. KRATLIAN
My Comm Exp. 11/26/97
Bonded By Service Ins
No. CC317199

☒ Personally Known ☐ Other L.D.

