

P97000105490

TRANSMITTAL LETTER

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

200002372452--7
-12/15/97-01118-004
*****78.75 *****78.75

SUBJECT:

CHEROKEE Builders, Inc.

(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:

BYRON LENOFF

Name (Printed or typed)

5693 N.W. No. MACEDO BLVD.

Address

PORT ST. LUCIE, FL. 34983

City, State & Zip

(361) 878-1420

Daytime Telephone number

97 DEC 15 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/16/97-74M

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

ARTICLES OF INCORPORATION
OF
CHEROKEE BUILDERS. INC.

FILED
97 DEC 15 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be CHEROKEE BUILDERS. INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The name of the registered agent is BYRON LENOFF, and the street address of the initial registered agent is 5693 N.W. North Macedo Blvd. Port St. Lucie. FL. 34983.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have two directors initially. the names of the initial directors are BYRON LENOFF, at 5693 N.W. North Macedo Blve. Port St. Lucie FL. 34983. and MALISSA BREITENBACH at 5693 N.W. North Macedo Blvd. Port St. Lucie FL. 34983. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and adress of the subscriber of these Articles of Incorporation is BYRON LENOFF, at 5693 N.W. North Macedo Blvd. Port St. Lucie FL. 34983.

ARTICLE VIII

The business location and address of the Corporation is 5693 N.W. North Macedo Blvd. Port St. Lucie FL. 34983.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at a Stockholder's meeting by a majority of the stock entiled to vote

thereon. or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Byron Lenoff
BYRON LENOFF, Registered Agent.
Director and subscriber

STATE OF FLORIDA
PALM BEACH
COUNTY OF ST. LUCIE

[Signature]

I HEREBY CERTIFY THAT BYRON LENOFF appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, ~~or who has produced~~ ~~as identification~~, and who, under oath, acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes set forth.

GIVEN under my hand and official seal this 04-DEC-97 day of

MY COMMISSION EXPIRES:

[Signature]
STEPHEN A. GAYDOS, JR.
NOTARY PUBLIC

