

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

NOTATION ONLY

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*****70.00 *****70.00

CORPORATION(S) NAME

Premier Construction Services, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☒ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

FILED
98 SEP -4 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
98 SEP -4 AM 9:18
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PREMIER CONSTRUCTION SERVICES, INC.

FILED
98 SEP -4 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 PREMIER CONSTRUCTION SERVICES, INC. and the address of the principal office and the mailing address shall be 6574 North State Road 7, Suite 166, Coconut Creek, Florida 33073.

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 number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 6574 North State Road 7, Suite 166, Coconut Creek, Florida 33073, and the name of the initial registered agent of the Corporation at that address is Philip Ball.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philip Ball

7170 Northwest 63rd Way
Parkland, Florida 33067

Peter Kobussen

1636 Key Lime Drive
Loxahatchee, Florida 33470

ARTICLE VII. OFFICERS

The names 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:

Philip Ball
PRESIDENT

7170 Northwest 63rd Way
Parkland, Florida 33067

Peter Kobussen
VICE PRESIDENT/
TREASURER/SECRETARY

1636 Key Lime Drive
Loxahatchee, Florida 33470

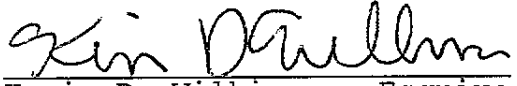
ARTICLE VIII. INCORPORATOR

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

KEVIN D. WILKINSON, P.A.
12794 West Forest Hill Boulevard
Suite 28-B
Wellington, Florida 33414

IN WITNESS WHEREOF, the undersigned agent of KEVIN D. WILKINSON, P.A., has hereunto set his hand and seal this 29 day of August, 1998.

KEVIN D. WILKINSON, P.A.

BY: 
Kevin D. Wilkinson, Esquire
Its Agent

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

PHILIP BALL, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY: *Philip Ball*
Philip Ball

MANCHESTER/PREMIER INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA