

P98000083255

John Dycus

Requestor's Name

2840 NE 21 ave

Address

Lighthouse Point 71

City/State/Zip

Phone #

33064

400002647964--8

-09/24/98--01033--017

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Dear Secretary of state, 9/22/98  
2. Enclosed please find (3) copies  
3. Articles of incorporation for  
4. "new corp."  
Please return (1) original copy  
in the enclosed envelope.  
☐ W Thank you in advance for  
☐ M your time & prompt attention! SD

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

EFFECTIVE DATE  
10-01-98

98 SEP 24 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

9-25-98

Examiner's Initials

MM

FILED  
98 SEP 24 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DYCUS CONSTRUCTION CORPORATION

EFFECTIVE DATE  
10-01-98

ARTICLE I

The name of this corporation is, DYCUS CONSTRUCTION CORPORATION, whose mailing address is, 2840 NE 21 Avenue, Lighthouse Point, Florida 33064.

The principle office, at present is, 2840 NE 21 Avenue, Lighthouse Point, Florida 33064.

ARTICLE II

This corporation shall have perpetual existence, and is effective as of, October 1, 1998.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

The principle stockholders are,

**JOHN MASON DYCUS, who will hold 51 shares.**

**SUSANNE JOYCE DYCUS, who will hold 49 shares.**

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is, **2840 NE 21 Avenue, Lighthouse Point, Florida 33064**, and the name of the initial registered agent of this corporation at that address is, **SUSANNE JOYCE DYCUS**. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statue 607.325.

## **ARTICLE VII**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JOHN M. DYCUS	2840 NE 21 Avenue Lighthouse Point, Florida 33064
SUSANNE J. DYCUS	2840 NE 21 Avenue Lighthouse Point, Florida 33064

## **ARTICLE VIII - INITIAL OFFICERS**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>
JOHN M. DYCUS	PRESIDENT / TREASURER
SUSANNE J. DYCUS	VICE PRESIDENT / SECRETARY

## **ARTICLE IX**

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

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
SUSANNE J. DYCUS	2840 NE 21 Avenue Lighthouse Point, Florida 33064

## **ARTICLE X**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## **ARTICLE XI**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 22 day of September, 1998.

Susanne J. Dycus  
Susanne J. Dycus, Subscriber

STATE OF FLORIDA :

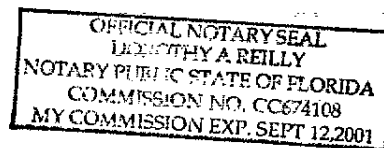
COUNTY OF BROWARD :

BEFORE ME, a Notary Public authorized to take acknowledgements in this state and county set forth above, personally appeared, Susanne J. Dycus, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 22 day of September, 1998.

MY COMMISSION EXPIRES:

[Signature]  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED:**

In pursuance of Section 48.091 Florida Statutes, the following is submitted in compliance with said Sections:

DYCUS CONSTRUCTION CORPORATION, desiring to organize under the laws of the State of Florida with its principle office as indicated in the Certificate of Incorporation, at the City of Lighthouse Point, County of Broward, State of Florida, has named Susanne J. Dycus, located at 2840 NE 21 Avenue, Lighthouse Point, FL 33064, County of Broward, State of Florida as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Sections relative to keeping open said office.

  
REGISTERED AGENT

FILED  
98 SEP 24 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA