# P018000095334

FLORIDA DEPT OF STATE Corporate Records Bureau Division of Corporations Department of state P.O.B. 6327 Tallahassee, Florida 32314

OCTOBER 28, 1998

400002676194--6 -10/29/98--01099--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

REF: Articles of Incorporation of: SOUTH CHICAGO CONSTRUCTION INC.

Dear Sir/Madam

Enclosed please find the Articles of Incorporation of

SOUTH CHICAGO CONSTRUCTION INC.

and the amount of \$ 70.00 to cover the filing fees.

I look forward to hearing from you soon.

Yours truly,

KATHLEEN A. FAORO 1355 PALMETTO PARK BLVD #319 BOCA RATON, FLORIDA 33486 (561)416-8955

In case first choice of corp name is unavailable, please use the following.

Alternate name:

SOUTH CHICAGO CONSTRUCTION AND REMODELING INC.

98 NOV 19 AM II: 05
SECRETARY OF STATE
TAIL AMASSEE, FLORIDA

WHAT THE 1998.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1998

KATHLEEN A. FAORO 1355 PALMETTO PARK BLVD #319 BOCA RATON, FL 33486

SUBJECT: SOUTH CHICAGO CONSTRUCTION INC.

Ref. Number: W98000024697

We have received your document for SOUTH CHICAGO CONSTRUCTION INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6915.

Letter Number: 398A00053288

Pamela Hall Document Specialist

FILED

98 NOV 12 AM II: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF SOUTH CHICAGO CONSTRUCTION INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named Corporation, a Corporation organized under the laws of the State of Florida, and all the rights, duties and obligation of undersigned as incorporator, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE ONE: NAME

The name of this Corporation shall be : SOUTH CHICAGO CONSTRUCTION INC.

#### ARTICLE TWO: NATURE OF BUSINESS

The general nature of the Business to be transacted by this Corporation is to do all things which natural persons might or could lawfully do in the premises. This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE THREE: CAPITAL STOCKS

The aggregate number of shares which the Corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of \$ 1.00 per share. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this Corporation.

## ARTICLE FOUR: INITIAL CAPITAL

This Corporation shall begin business with a capital of not less than one hundred dollars (\$100.00).

#### ARTICLE FIVE: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law.

#### ARTICLE SIX: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

1355 PALMETTO PARK BLVD #319 BOCA RATON, FLORIDA 33486

# ARTICLE SEVEN: DIRECTORS

This Corporation shall have not less than ONE (1) Director initially. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the by-laws hereof, but at no time shall there be a number less than one.

#### ARTICLE EIGHT: INITIAL DIRECTORS

The names and post office address of the First Board of Directors and Officers of this Corporation are as follows:

NAME	ADDRESS	TITLE
KATHLEEN A. FAORO	1355 PALMETTO PARK BLVD #319 BOCA RATON, FLORIDA 33486	PRESIDENT
JOHN S. SUBKO	1355 PALMETTO PARK BLVD #319 BOCA RATON, FLORIDA 33486	TREASURER
LILLIAN L. SUBKO	1355 PALMETTO PARK BLVD #319 BOCA RATON, FLORIDA 33486	SECRETARY

# ARTICLE NINE: SUBSCRIBERS

The name and post office address of each subscriber to these articles of incorporation, the number of shares of stock each agrees to take, and the value of the consideration paid therefore as follows:

NAME	-	ADDRESS	NO. OF	SHARES
JOHN S.	SUBKO	1355 PALMETTO PARK BLVD #3: BOCA RATON, FLORIDA 33486	19	50
LILLIAN	L. SUBKO	1355 PALMETTO PARK BLVD #33 BOCA RATON, FLORIDA 33486		50

ARTICLE TEN: REGISTERED NAME & OFFICE

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

1355 PALMETTO PARK BLVD #319 BOCA RATON, FLORIDA 33486

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

KATHLEEN A. FAORO

#### ARTICLE ELEVEN: AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders.

IN WITNESS WHEREOF, we hereunto set our hands and seals this 28 day of October 2 1998.

SEAL

WHEN A TAN

#### STATE OF FLORIDA COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

KATHLEEN A. FAORO

Kathleen a. Faoro

to me known to be the person/s described as subscriber/s in and who executed the foregoing articles of incorporation, and he/they acknowledged before me that he/they subscribed to these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 28 day of October, 1998.

LILLIAN L. SUBKO
MY COMMISSION # CC 415437
EXPIRES: October 31, 1998
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My commission expires:

98 NOV 12 AH II: 06
SECRETARY OF STATE