

P99000054014

TRANSMITTAL LETTER

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

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-06/11/99--01032--010
*****87.50 *****87.50

SUBJECT: Filmore Construction Company, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leroy Filmore, Jr.
Name (Printed or typed)

750 Thompson Rd
Address

Maitland, FL 32751
City, State & Zip

(407) 539-0115
Daytime Telephone Number

FILED
99 JUN 11 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gjc
6/14

ARTICLES OF INCORPORATION
OF
FILMORE CONSTRUCTION COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **FILMORE CONSTRUCTION COMPANY, INC.**

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of concrete and masonry construction.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares (100) Class A stock. The par value is \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLE FIVE

The street address of the initial registered office of corporation is **750 Thompson Road, Maitland, FL 32751** and the name of its initial registered agent at such address is **LEROY FILMORE, SR..**

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
Leroy Filmore, Jr.	750 Thompson Road Maitland, FL 32751
Leroy Filmore, Sr.	750 Thompson Road Maitland, FL 32751
Amy J. Filmore	750 Thompson Road Maitland, FL 32751

ARTICLE SEVEN

The names and address of each Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Leroy Filmore, Jr.	750 Thompson Road Maitland, FL 32751	60
Leroy Filmore, Sr.	750 Thompson Road Maitland, FL 32751	20
Amy J. Filmore	750 Thompson Road Maitland, FL 32751	20

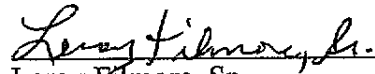
ARTICLE EIGHT

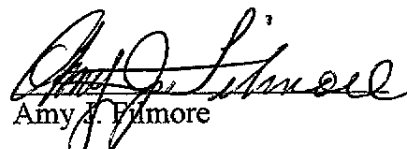
The names and post office address of each officer of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Leroy Filmore, Jr.	750 Thompson Road Maitland, FL 32751	President
Leroy Filmore, Sr.	750 Thompson Road Maitland, FL 32751	Vice President/Treasurer
Amy J. Filmore	750 Thompson Road Maitland, FL 32751	Secretary

EXECUTED by the undersigned at Orlando, Orange County, Florida on this 20th day of May, 1999.



Leroy Filmore, Jr.

Leroy Filmore, Sr.

Amy J. Filmore

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Filmore Construction
Company, Inc.

The name and address of the registered agent and office is:
Leroy Filmore, Sr. 750 Thompson Rd
(P. O. BOX NOT ACCEPTABLE)
Maitland, FL 32751
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

President

DATE

May 29, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Leroy Filmore, Sr.

DATE

May 29, 1999

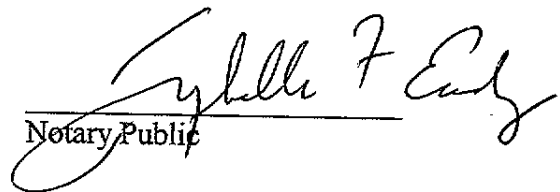
99 JUN 11 AM 8:45
TALLAHASSEE
SECONDARY OFFICE

FILED

**STATE OF FLORIDA
COUNTY OF ORANGE**

PERSONALLY APPEARED before me the undersigned authority duly authorized to administer oaths and take acknowledgments, **LEROY FILMORE, JR., LEROY FILMORE, SR., AMY J. FILMORE**, each of whom is to me well known and known to be the persons described in and who executed the foregoing Articles of Incorporation and each of them acknowledged before me, according to law, that they made and subscribed the same for the uses and purpose therein mentioned and set forth.

Witness my hand and official seal at Orlando, Orange County, Florida, **this 20th** day of **May 1999.**


Notary Public

