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Lensco Paralegal Services, Inc

3500 Cypress Gardens Rd. Ste. F
Winter Haven, Florida 33884

City/State/Zip

Phone #

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****122.50 *****78.75

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE FLORIDA

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1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **AMERICAN GENERAL CONTRACTING, INCORPORATED**

4 **(Name of corporation)**

5
6 The undersigned acting as the Incorporator under Florida Business Corporation Act,
7 adopt(s) the following articles of incorporation for such corporation:
8

9 **ARTICLE I**
10

11 The Name of the corporation is: **AMERICAN GENERAL CONTRACTING, INCORPORATED**
12

13 **ARTICLE II – DURATION**
14

15 This corporation shall exist perpetually unless dissolved according to Florida Law.
16

17 **ARTICLE III - PURPOSE**
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19 The corporation is organized for the purpose of engaging in any activities or business
20 permitted under the laws of the United States and Florida.
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TALLAHASSEE FLORIDA

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1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: Philip L. Bircheat (President) (Class 1)

4 ADDRESS: 2369 Gerber Dairy Road

5 CITY: Winter Haven, STATE: Florida ZIP: 33880

6 PHONE (941) 294-3333
7
8
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11 It is the intent of these Articles that, at all times hereafter, the Directors shall be
12 classified as to term of office in the manner herein above provided for in the initial Board, so
13 that, as nearly as the number of Directors will permit, one-half of the Directors of this
14 Corporation shall be elected at each annual meeting of the Corporation.
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1 Any action required or permitted to be taken by the Board of Directors under any
2 provision of law may be taken without a meeting, if a majority of members of the Board shall
3 individually or collectively consent in writing to such action. Such written consent or consents
4 shall be held with the minutes of the proceedings of the Board, and any such action by written
5 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
6 or other document filed under any provision of law which relates to actions so taken shall state
7 that the action was taken by written consent of the Board of Directors without a meeting. Such a
8 statement shall be prima facie evidence of such authority.
9

10
11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
12 President and Vice President, and such other officers as the Bylaws of the Corporation may
13 authorize the Directors to elect from time to time. Initially, such officers shall be elected at the
14 first annual meeting of the Board of Directors. Until such election is held, the following persons
15 shall serve as corporate officers:
16

17	Title	AMERICAN GENERAL CONTRACTING
18	President	Philip L. Bircheat
19	Vice President	None
20	Secretary-Treasure	None
21		
22		
23		
24		
25		

1 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**

2

3 The principal place of business and mailing address of this corporation shall be:

4 Principle Place of Business: **2369 Gerber Dairy Road, Winter Haven, Florida 33880**

5 Mailing Address: **2369 Gerber Dairy Road, Winter Haven, Florida 33880**

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11 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

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13 The street address of the initial registered office and the name of the initial registered

14 agent at that office are:

15

16

17 NAME: Philip L. Bircheat (President) (Class 1)

18 ADDRESS: 2369 Gerber Dairy Road

19 CITY: Winter Haven, STATE: Florida ZIP: Winter

20 Haven

21 PHONE (941) 294-3333

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NAME: Philip L. Bircheat (President) (Class 1)
ADDRESS: 2369 Gerber Dairy Road
CITY: Winter Haven, STATE: Florida ZIP: 33880
PHONE (941) 294-3333

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**


2
3 The manner in which the directors are elected or appointed is as follows:

4 By major vote of the stockholders

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

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8 The corporate powers of this corporation are as provided in FS § 617.0302, unless limited
9 as follows: None

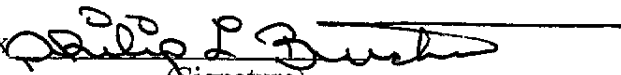
10
11 The undersigned Incorporators has executed these articles of incorporation on this
12 13 day of July, 1999.

13
14
15 
16 Signature of Incorporator
17 Philip L. Bircheat (President)
18 Typed name of Incorporator signing


1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 617.0501, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 2369 Gerber Dairy Road, Winter
11 Haven, Florida Winter Haven, has named Philip L. Bircheat, located at the aforesaid address, as
12 its registered agent to accept service of process within the state.

13
14 x 
15 (Signature)
16 Philip L. Bircheat
17 2369 Gerber Dairy Road
18 Winter Haven, Florida 33880

19 Having been named as registered agent and to accept service of process for the above
20 stated corporation at the place designated in this certificate, I hereby accept the appointment as
21 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
22 all statutes relating to the proper and complete performance of my duties, and I am familiar with
23 and accept the obligations of my position as registered agent.

24 
25 (Signature)
Philip L. Bircheat
2369 Gerber Dairy Road
Winter Haven, Florida 33880

7/13, 1999
(Date)