Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use if as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000030103 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number : 072450003255 : (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

JOHN J. CHUREY CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge -	\$78.75

6 H99000030103

ARTICLES OF INCORPORATION

OF

JOHN J. CHUREY CONSTRUCTION, INC.

The undersigned subscriber to these Articles of Incorporation, being a natural person, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is JOHN J. CHURRY CONSTRUCTION, INC...

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities of businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "common shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 100 N.E. Fifth Avenue, Delray Beach, Florida

David W. Schmidt, Esq. Simon and Schmidt 100 N.E. Fifth Avenue Delray Beach, FL 33483 (561) 278-2601 Fla. Bar No. 355062

H99000030103

33483, and the name of the initial registered agent of this corporation is David W. Schmidt.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the By-Laws but shall be never less than one (1). The names and addresses of the initial directors for this corporation are:

John J. Churey 4853 Cypress Drive South Boynton Beach, Florida 33436

Karen Churey 4853 Cypress Drive South Boynton Beach, Florida 33436

ARTICLE VII - INCORPORATOR

The name and the address of the person signing these Articles are:

Karen Churey 4853 Cypress Drive South Boynton Beach, Florida 33436

ARTICLE VIII - MAILING ADDRESS OF CORPORATION

The initial mailing address for this corporation is:4853 Cypress Drive South, Boynton Beach, Florida 33436.

ARTICLE IX - AMENDMENT

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

H99000030103

H99000030103

ARTICLE X - PREEMPTIVE RIGHTS

The holders of shares of stock shall have preemptive rights to purchase any shares of the Corporation hereafter issued in proportion to their holdings for the stock to be issued.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of November, 1999.

Caren Churey

STATE OF FLORIDA

COUNTY OF PALM BEACH

acknowledgments in the State and County set forth above, personally appeared Karen Churey, known to me and known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23 day of November, 1999.

NOTARY PUBLIC Print Name:

State of Florida

My commission expires:

(SEAL)

H99000030103



H9900003014:11

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

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

First - that JOHN J. CHUREY CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the County of Palm Beach, State of Florida, has named David W. Schmidt, located at 100 N.E. Fifth Avenue, Delray Beach, Florida 33483, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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

David W. Schmidt Registered Agent

NOV 29 AM III: 18

H99000030103