

TRANSMITTAL LETTER

July 10, 1999
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002950988--4
-08/05/99-01025-013
*****70.00 *****70.00

SUBJECT:

MANTA CONSTRUCTION CORP.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

John M. Wille

Name (Printed or typed)

3100 NW Boca Raton Boulevard, Suite 406

Address

Boca Raton, Florida 33431

City, State & Zip

561-417-0077

Daytime Telephone number

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

99 DEC 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FL 32314
FILED

1499-12647
NA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FORM & FRAME CONSTRUCTION CO.

ARTICLE II PRINCIPAL OFFICE

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

3100 NW BOCA RATON BOULEVARD, SUITE 406

BOCA RATON, FLORIDA 33431

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN M. WILLE

3100 NW BOCA RATON BOULEVARD, SUITE 406 / BOCA RATON, FL 33431

ARTICLE V INCORPORATOR

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

JOHN M. WILLE

3100 NW BOCA RATON BOULEVARD, SUITE 406 / BOCA RATON, FL 33431

ARTICLE VI EFFECTIVE DATE REQUESTED

This Corporation shall commence work on January 03, 2000



Signature/Incorporator

12/9/99

Date

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



Signature/Registered Agent

12/9/99

Date

FILED
99 DEC 14 AM 8:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA