

P09000012702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

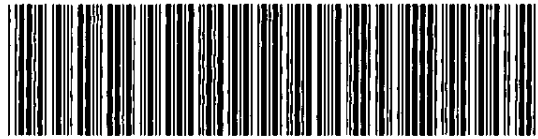
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800142981628

02/09/09--01050--003 **97.50

FILED

2009 FEB -9 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L Burch FEB 10 2009

COVER LETTER

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

SUBJECT: MAAG ENGINEERING INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Aaron F. Maag, P.E.

Name (Printed or typed)

12047 Ledgewood Circle

Address

Fort Myers, FL 33913

City, State & Zip

(239)281-2917

Daytime Telephone number

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

FILED

2009 FEB -9 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MAAG ENGINEERING INC.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit) the undersigned, acting as the Incorporators of a corporation, adopt the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be: MAAG ENGINEERING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

Maag Engineering, Inc.
12047 Ledgewood Circle
Fort Myers, FL 33913

ARTICLE III PURPOSE AND DURATION

The purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States, and the state of Florida as specifically limited by Florida Statutes Chapter 621. The period of duration of the corporation is perpetual.

ARTICLE IV SHARES

Number: The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of Common Stock.

Voting Rights: Each of these shares will entitle the holder to 1 vote per share.

Par Value: Each share shall have a stated par value of \$.10

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President or Secretary of said corporation not less than 24 hours prior to the time set for the holding of the shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

The holders of the Common Stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of this stock of this corporation as may be issued for any reason. The preemptive right of any holder is determined by the ratio of authorized and issued shares of Common Stock owned by the shareholder to all shares of Common Stock currently authorized and outstanding.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The initial President, Secretary, and Treasurer of the corporation shall be as listed below:

Aaron F. Maag, P.E.
12047 Ledgewood Cir.
Fort Myers, FL 33913

ARTICLE VI REGISTERED AGENT

The initial name and street address in Florida of the initial registered agent of the corporation is:

Aaron F. Maag, P.E.
12047 Ledgewood Cir.
Fort Myers, FL 33913

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

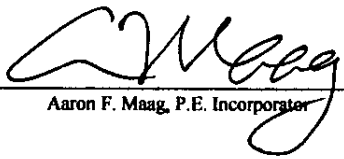
Signature: 
Aaron F. Maag, P.E. Registered Agent

Date: 2/5/09

ARTICLE VII INCORPORATOR

The initial street address in Florida of the Incorporator is:

Aaron F. Maag, PE
12047 Ledgewood Cir.
Fort Myers, FL 33913

Signature: 
Aaron F. Maag, P.E. Incorporator

Date: 2/5/09