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Office Use Only

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

1.			
**	(Corporation Name)	(Document #)	
2	(Corporation Name)	(Document #) 50003932 -04/02/01	*5753. **
3	(Corporation Name)	******78. 75 (Document #)	*****78.75
4	(Corporation Name)	(Document #)	
[	☐ Walk in ☐ Pick up time	Certified Copy	
Į	Mail out Will wait	Photocopy Certificate of Statu	s
<u>N</u>	EW FILINGS	<u>AMENDMENTS</u>	
	Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
<u>o</u>	THER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
		Examiner's Initials	

CR2E031(7/97)

# ARTICLES OF INCORPORATION

**OF** 

# Bricks to Sticks, Inc.

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

### **ARTICLE I NAME**

The name of the corporation shall be:

Bricks to Sticks, Inc.

The principal place of business of this corporation shall be 21488 135th Drive, O'Brien, Florida 32071.

### ARTICLE II NATURE OF BUSINESS

This corporation shall engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a \$1 par value per share.

### ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is 21488 135th Drive, O'Brien, Florida 32071 and the name of its initial Registered Agent at that address is Steven P. Cronin.

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### ARTICLE V TERM OF EXISTENCE

This corporation is to become effective upon receipt of these documents, and is to exist perpetually.

# **ARTICLE VI SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify as an S Corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

### ARTICLE VII OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until her successors are elected or appointed is:

Steven P. Cronin 21488 135th Drive

President / Treasurer / Director O'Brien, Florida 32071

Deborah J. Cronin 21488 135th Drive

Vice President/Secretary/Director O'Brien, Florida 32071

# ARTICLE VIII INCORPORATOR

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

Steven P. Cronin 21488 135th Drive O'Brien, Florida 32071

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

26 day of Morch , 200:

Steven P. Cronin Incorporator

STATE OF FLORIDA

SUWANNEE COUNTY

The foregoing instrument was acknowledged before me this Z6 day of March, 2001.

WITNESS my hand and official seal

OTARY PUBLIC, STATE OF FLORIDA

J. GRANT MURRAY
MY COMMISSION # CC 901324
EXPIRES: January 11, 2004
Bonded Thru Notary Public Underwriters



# **CERTIFICATE OF DESIGNATION**

# REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the corporation is: Bricks to Sticks, Inc.
- 2. The name and address of the registered agent and office is:

Steven P. Cronin 21488 135th Drive O'Brien, Florida 32071

SIGNATURE

Corporate Officer

TITLE Trestolant

DATE 3/26(01

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 THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE \_\_

DATE\_\_\_3/26/01