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#### TRANSMITTAL LETTER

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

SUBJECT: _	Gordon Rexford Finishing, Inc.	
-	(Proposed Corporate Name - MUST INCLUDE SUFFIX)	

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<u>√</u> \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fcc Filling Fee Filling Fcc & Certificate of Status & Certified Copy Certified Copy & Certificate of LLC:\_\_\_\$155 Status Filing Fee &Certified Copy ADDITIONAL COPY REQUIRED

FROM:

Gordon Rexford

Name (Printed or typed)

2490 Crossridge Road

Address

Ofange Lity, 72 32763

City, State & Zip

(386) 624-4871

Daytime Telephone Number

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



February 4, 2016

GORDON REXFORD 2490 CROSSRIDGE ROAD ORANGE CITY, FL 32763

SUBJECT: GORDON REXFORD FINISHING, INC.

Ref. Number: W16000008735

We have received your document for GORDON REXFORD FINISHING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Correct "ARTICLE FIVE" - you have reversed the name and address of the Registered Agent.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 916A00002465

Division of Compositions D.O. DOV 6207 Mellaharma Florida 2021

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

# **GORDON REXFORD FINISHING, INC.**



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# **ARTICLE ONE:**

The name of the corporation is GORDON REXFORD FINISHING, INC.

# ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

#### **ARTICLE THREE:**

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of wood finishing including repairs, stain matching, and assembly contracting.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

# **ARTICLE FOUR:**

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per

share. All shares shall be common stock.

# **ARTICLE FIVE**:

The street address of the initial registered office of the corporation is 2490 Gessrice Road, Orange City, FL 32763, and the name of its initial registered agent at such address is GORDON REXFORD. This address is also the address of the principal office and mailing address for the corporation. GORDON REXFORD, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

# ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>

**ADDRESS** 

GORDON REXFORD

2490 Crossridge Road Orange City, Florida 32763

# **ARTICLE SEVEN:**

The name and address of the incorporator is:

<u>NAME</u>

**ADDRESS** 

**GORDON REXFORD** 

2490 Crossridge Road Orange City, Florida 32763

Executed by the undersigned at DeBary, Florida, on 29th day of February, 2016.

GORDON REXFORD, Incorporator

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 20 day of January, 2016, by

GORDON REXFORD, who is personally known to me.



LANA R. HARRISON, Notary Publica

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated incorporation at the place designated herein above, 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 duties and obligations of my position as registered agent.

GORDON REXFORD FINISHING, INC.

GORDON REXFORD

Registered Agent.