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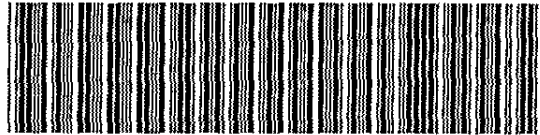
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04 MAY 17 PM 3:49

SECRETARY OF STATE
TALLAHASSEE FLORIDA

7

D. WHITE MAY 24 2004

TRANSMITTAL LETTER

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

SUBJECT: SUNSHINE STATE CHAPTER OF THE DOOR AND HARDWARE INSTITUTE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FEDERAL ID NUMBER 03-0428612

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: BOB MORRISSETTE
Name (Printed or typed)

1001 ARLINGTON AVENUE NORTH
Address

ST PETERSBURG FL 33705
City, State & Zip

727-821-3882
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2004

BOB MORRISSETTE
1001 ARLINGTON AVE NORTH
ST PETERSBURG, FL 33705

SUBJECT: SUNSHINE STATE CHAPTER OF THE DOOR AND HARDWARE
INSTITUTE INC
Ref. Number: W04000007939

We have received your document for SUNSHINE STATE CHAPTER OF THE
DOOR AND HARDWARE INSTITUTE INC and your check(s) totaling \$87.50.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Clarify the date the officers & directors are to be in office. 2003 or 2004?

I was unable to contact you by telephone.

727-821-3882

Please return the 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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 904A00012718

RECEIVED
04 MAR -5 PM 1:48
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314

**ARTICLES OF INCORPORATION
OF
SUNSHINE STATE CHAPTER OF THE DOOR AND HARDWARE INSTITUTE INC**
(A Corporation Not For Profit)
03-0428612

FILED
04 MAY 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such non-profit corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

SUNSHINE STATE CHAPTER OF THE DOOR AND HARDWARE INSTITUTE INC

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1001 Arlington Avenue North
St Petersburg FL 33705

ARTICLE III - PURPOSE OF INCORPORATION

The specific purposes for which this corporation is organized are:

1. To promote the ethics as set forth in the By-Laws of the national organization of the Door and Hardware Institute located in Chantilly, Virginia, United States of America.
2. To promote closer relations and cooperation among the chapter members, the national organization, and all others allied to our profession.
3. To promote at all times ethical practices consistent with the latest developments, and techniques, in the specification and distribution of contract builders' hardware.
4. To gather, compile and analyze statistics and information relating to or useful in the conduct of the chapter and the professional activities of its members.
5. To conduct classes, courses or seminars for the education of those desirous of learning and understanding the builders' hardware profession.

6. To establish and maintain the Chapter as an unbiased source for the technical information on specifications for the architectural profession and construction industry.
7. To further the common interests and professional opportunities of its members in any and every lawful manner and to do anything necessary and proper for the accomplishments of the object and purposes herein set forth, or which shall be recognized as proper and lawful objectives and purposes of the Chapter.
8. To represent the architectural openings industry in the State of Florida as a major component of the construction industry.
9. To promote the use of quality materials and components for all types of construction.
10. To work with the architect and engineering professions in the selection and specification of, and to aid the consumer, in the purchase of suitable quality materials consistent with the consumer's requirements;
11. To increase the availability of quality material and components for standard and special construction details through manufacturing and distribution channels, and to provide the qualified technicians to properly engineer, manufacture and specify in detail such material components;
12. To work continuously towards efficiency of operation through improved management techniques, and to assist the national Door and Hardware Institute, in conducting its purposes and objectives to the extend that these purposes are not forbidden by the laws of the State of Florida, and the Unites States of America.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is as specified in the By-Laws of the Corporation.

ARTICLE V - LIMITATION OF CORPORATE POWERS

The corporate powers of this Corporation are as provided in Section 617.0302, Florida Statutes (2001)

ARTICLE VI - REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial Registered Agent is:

Bob Morrisette
1001 Arlington Avenue North
St Petersburg FL 33705

ARTICLE VII - INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Donald K Riemer	4435 Ivy Fern Drive Lakeland, FL 33810
James E Keene	4440 69th Avenue North Pinellas Park, FL 33781
Bob Morrisette	1001 Arlington Avenue North St Petersburg, FL 33705

ARTICLE VIII - OFFICERS

The Officers of the corporation shall be a President, a Vice President, a Secretary and a Treasurer, all of whom shall be elected at the corporation's annual meeting as prescribed by the corporation's By-Laws.

The names of the persons who are to serve as officers until December 31, 2004 are:

Donald K Riemer	4435 Ivy Fern Drive Lakeland, FL 33810	President Secretary
James E Keene	4440 69th Avenue North Pinellas Park, FL 33781	Vice President
Bob Morrisette	1001 Arlington Avenue North St Petersburg, FL 33705	Treasurer

ARTICLE IX - BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board Of Directors. This Corporation shall have not less than three Directors initially. The number of Directors may be increased from time to time, by the By-Laws, but shall never be less than three. The Board of Directors shall all be members of the corporation and shall be elected and hold office in accordance with the corporation's By-Laws.

The names of the persons who are to serve as The Directors until December 31, 2004 are:

Donald K Riemer	4435 Ivy Fern Drive Lakeland, FL 33810
James E Keene	4440 69th Avenue North Pinellas Park, FL 33781
Bob Morrisette	1001 Arlington Avenue North St Petersburg, FL 33705

ARTICLE X - BY-LAWS

The board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as it may deem necessary from time to time. Upon proper notice the By-Laws may be amended, altered or rescinded by a two-thirds vote of those members of the board of directors present at any regular meeting or at any special meeting called for that purpose.

ARTICLE XI - AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a two-thirds vote of those present. Amendments may also be made at the regular meeting of the membership upon notice given, as provided by the By-Laws, or the intention to submit such amendments.

ARTICLE XII - QUALIFICATION OF MEMBERS

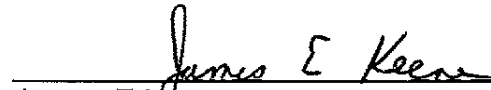
The membership of this corporation shall constitute all persons hereinafter named as incorporators and such other persons as, from time to time hereafter, may become members, in the manner provided for in the By-Laws.

ARTICLE XIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals, this 22nd day of April, 2002, for the purpose of forming this corporation under the laws of the State of Florida.


Donald K Riemer

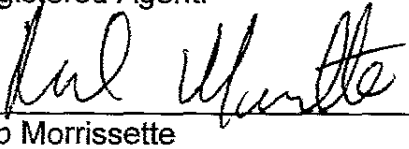

James E Keene


Bob Morrisette

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, 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 obligation of my position as Registered Agent.



Bob Morrisette

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04 MAY 17 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA