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A PROFESSIONAL ASSOCIATION

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OF COUNSEL
F. PALMER WILLIAMS

January 20, 2000

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

VIA UPS TRACKING NO: J057 8688 01 6

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*****78.75 *****78.75

Re: Articles of Incorporation for
WILLIAM C. FORSYTH FRAMING & CARPENTRY, INC.

Dear Ladies and Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation for expedited filing, together with check in the amount of \$ 78.75 to cover the costs as follows:

Filing Fee	\$ 35.00
Certified Copy of Articles	8.75
Designation Registered Agent	35.00
TOTAL:	\$ 78.75

Please file the Articles as soon as possible and return the certified copy to the Firm. Your assistance is appreciated and should you have any questions, please do not hesitate to contact this office.

Sincerely,

JOHN J. KABBOORD, JR.

FILED

00 FEB -2 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JJKjr:fn

Enclosures

cc: w/enclosures to Client

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ARTICLES OF INCORPORATION
OF
WILLIAM C. FORSYTH FRAMING & CARPENTRY, INC.

FILED
00 FEB -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is **WILLIAM C. FORSYTH FRAMING & CARPENTRY, INC.**

ARTICLE II
DURATION

This corporation shall have a perpetual existence commencing upon the filing hereof as provided by Florida Statutes, of these Articles of Incorporation by the Department of State.

ARTICLE III
PURPOSE

The nature of the business or purposes to be conducted or promoted are: The operation and management of a framing and carpentry business in connection with the construction, renovation, remodeling and repair of residential and business properties and all related business and purposes appurtenant thereto and all other associated and incidental products and processes thereto. Further, this corporation shall be authorized to engage in any lawful act or activity for which any corporation may be organized under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

**ARTICLE V
VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI
PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT**

The mailing address and the address of the initial registered principal office of this corporation is 1155 Samar Road, Cocoa Beach, Florida 32931 and the name of the initial registered agent of this corporation at that address is WILLIAM C. FORSYTH.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

NAME:	ADDRESS:
WILLIAM C. FORSYTH	1155 Samar Road Cocoa Beach, FL 32931
VALERIE FORSYTH	1155 Samar Road Cocoa Beach, FL 32931

**ARTICLE IX
INCORPORATOR**

The name and addresses of the persons signing these Articles of Incorporation are:

NAME:	ADDRESS
WILLIAM C. FORSYTH	1155 Samar Road Cocoa Beach, FL 32931
VALERIE FORSYTH	1155 Samar Road Cocoa Beach, FL 32931

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XII
COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII
INDEMNIFICATION**

This corporation shall, to the fullest extent permitted by Florida law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have

power to indemnify under said Statute from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said Statute, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled to under any Bylaw, agreement, vote of stockholders, or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such officer, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

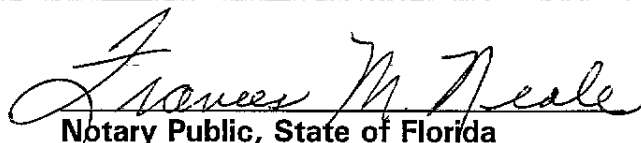
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on January 31, 2000.


WILLIAM C. FORSYTH


VALERIE FORSYTH

STATE OF FLORIDA
COUNTY OF BREVARD

Acknowledged before me on January 31, 2000, by WILLIAM C. FORSYTH and VALERIE FORSYTH who are: ☒ personally known to me, ☐ produced a valid Florida Driver's License, or ☐ produced the following type of identification


Notary Public, State of Florida

Printed Name:

Commission No:

Commission Expires:



Frances M. Neale
MY COMMISSION # CC877578 EXPIRES
October 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED

00 FEB -2 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

WILLIAM C. FORSYTH FRAMING & CARPENTRY, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Cocoa Beach, County of Brevard, State of Florida, has named **WILLIAM C. FORSYTH** as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM C. FORSYTH