

P000000033921

Requester's Name

F.C. PECK CARPENTRY, INC.  
8257 140TH. AVE., N.  
WEST PALM BEACH. FL 33412

City/State/Zip

Phone #

FILED  
00 MAR 30 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 100003190101--9  
-03/30/00--01075--004  
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
F.C. PECK CARPENTRY, 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 I

The name of this Corporation is: F.C. PECK CARPENTRY, INC.  
The principal place of business of this Corporation is:  
8257 140Th. Ave. N., West Palm Beach, Florida 33412, which is  
the same as the address of the registered office of this  
Corporation.

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of These Articles.

### ARTICLE III

#### PURPOSE

The general purposes for which the Corporation is organized are the following:

- a. To engage in and transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- b. To do such other things as are incidental to the purposes of the Corporation as necessary or desirable in order to accomplish them.
- c. To engage in the operation of a business dedicated to the construction and sale of real property, both residential and commercial, and carry on any business necessary or incidental to the accomplishment or furtherance of the purpose or object of this Corporation.

### ARTICLE IV

#### CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Thousand (1,000) Shares of

common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8257 140Th. Ave. N., West Palm Beach, Florida 33412. The name of its initial registered agent at that address is Fareid C. Peck.

ARTICLE VI  
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors for this Corporation is one (1). The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one (1). The name and address of the initial director of the Corporation is as follows:

Fareid C. Peck

8257 140Th. Ave., N.  
West Palm Beach, Florida 33412

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these  
Articles of Incorporation as the incorporator is:

Fareid C. Peck                      8257 140Th. Ave., N.  
West Palm Beach, Florida 33412

ARTICLE VIII  
AMENDMENT

These Articles of Incorporation may be amended in the manner  
provided by law. Every amendment shall be approved by the  
Board of Directors, proposed by them to the Stockholders and  
approved at a stockholders' meeting by at least a majority of  
the stock entitled to vote, unless all of the directors and  
all of the stockholders sign a written statementt manifesting  
their intention that a certain amendment of these Articles of  
Incorporation be made.


ARTICLE IX  
INDEMNIFICATION

The Corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

ARTICLE X  
BY-LAWS

The power to adopt, alter, amend and repeal the by-laws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

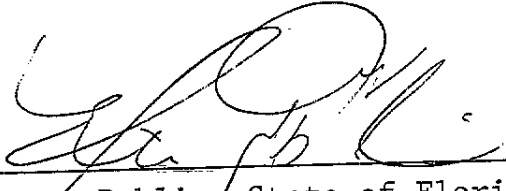
INWITNESS WHEREOF, THE UNDERISGNEED, AS INCORPORATOR, has executed the foregoing Articles of Incorporation on this 28 day of March, 2000.

  
Fareid C. Peck

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, a Notary Public, personally appeared Fareid C. Peck, to be known to be the person described as the incorporator and

who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed to these Articles  
of Incorporation on the 28 day of March, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My commission expires: \_\_\_\_\_

(S E A L)



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00 MAR 30 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of F.C. PECK CARPENTRY, INC., which is contained in the foregoing Articles of Incorporation.

Dated the 28 day of March, 2000.



Fareid C. Peck  
8257 140Th. Ave., N.  
West Palm Beach, Florida 33412