

200003235932-1-3

Don D. By

Requestor's Name

P.O. Box 4148

Address

Tallahassee, FL 32315 850-224-1205

City/State/Zip Phone #

Office Use Only

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

1. Hallcraft Interiors, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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00 MAY -2 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW FILINGS	
XX	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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-05/03/00--01002--010
*****70.00 *****70.00

RECEIVED
00 MAY -2 PM 3:23
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

T. SMITH MAY 02 2000

ARTICLES OF INCORPORATION
OF
HALLCRAFT INTERIORS, INC.

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

ARTICLE I

NAME

The name of the corporation is: HALLCRAFT INTERIORS, INC.

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ARTICLE II

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One-hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than One-thousand (\$1,000.00) Dollars.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 447 W. Van Buren Street, Tallahassee, Florida 32301. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 4427 Camden Road, Tallahassee, Florida 32303, and the Registered Agent at such address is SUSAN JOAN JARVIS.

ARTICLE VII

DIRECTORS - INITIAL DIRECTORS

The corporation shall have no more than four (4) director, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Director who shall hold office until their successors are elected and have qualified, is as follows:

Dale Newton	447 W. Van Buren Street	Tallahassee, FL 32301
Clay Newton	447 W. Van Buren Street	Tallahassee, FL 32301
Susan Joan Jarvis	447 W. Van Buren Street	Tallahassee, FL 32301
Ronnie F. Hall	P.O. Box 2095	Bainbridge, GA 31718

ARTICLE VIII

SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Dale Newton	447 W. Van Buren Street Tallahassee, FL 32301	7
Clay Newton	447 W. Van Buren Street Tallahassee, FL 32301	7
Susan Joan Jarvis	447 W. Van Buren Street Tallahassee, FL 32301	5
Ronnie F. Hall	P.O. Box 2095 Bainbridge, GA 31718	81

ARTICLE IX

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

ARTICLE X

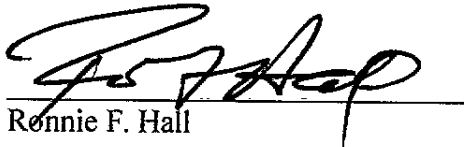
AMENDMENT

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 the Stockholders meeting by a majority of the stockholders

entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of May, 2000.

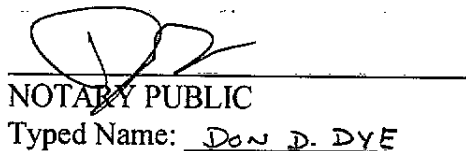

Ronnie F. Hall

STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared Ronnie F. Hall, to me known to be the person in and who executed the foregoing instrument and he acknowledged before me that he executed the same and who did take an oath.

WITNESS my hand and official seal in the County and State named above on the 1st day of May, 2000.

(SEAL)


NOTARY PUBLIC
Typed Name: DON D. DYE

My Commission Expires:



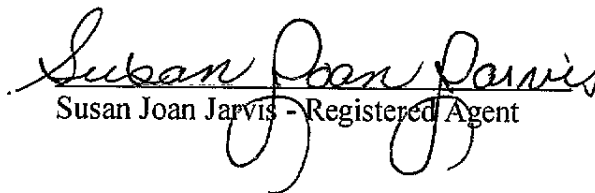
Donald David Dye
MY COMMISSION # CC917203 EXPIRES
March 9, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That HALLCRAFT INTERIROS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Tallahassee, County of Leon, State of Florida, has named SUSAN JOAN JARVIS, located at 4427 Camden Road, City of Tallahassee, County of Leon, State of Florida, as its agent to accept service of process within this State.

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


Susan Joan Jarvis - Registered Agent

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TALLAHASSEE, FLORIDA