

TRANSMITTAL LETTER

PO0000084679

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

FILED
00 SEP -5 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Architectural Design Systems, Incorporated

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003381552--1

-09/05/00-01080-006

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

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: David E. Lee

Name (Printed or typed)

3540 Agricultural Center Drive

Address

St. Augustine, FL

City, State & Zip

904-268-2900

Daytime Telephone number

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

Feb 9/17

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Architectural Design Systems, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3540 Agricultural Center Drive
St. Augustine, Fl

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture and sale of architectural moldings.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lindsay B. Lee
2513 Wrightson Drive
Jacksonville, Fl 32223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David E. Lee
11210-13 Phillips Industrial Blvd., E.
Jacksonville, Fl 32256

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lindsay B. Lee
Signature/Registered Agent

9/1/00
Date

David E. Lee
Signature/Incorporator

9/1/00
Date

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