

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

: (305)350-7032

FLORIDA PROFIT CORPORATION OR P.A.

OLD NAPLES CUSTOM CARPENTRY INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-54091

Articles of Incorporation

Article 1: Name of Corporation: OLD NAPLES CUSTOM CARPENTRY INC.

Address of Corporation: 6510 VALEN WAY, SUITE 201 NAPLES, FLORIDA 34108

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 1,000, with a par value of OMIT.

Article 3: REGISTERED AGENT: BERT A. NEWCOMBE JR.

REGISTERED OFFICE: 6510 VALEN WAY, SUITE 201 NAPLES, FLORIDA 34108

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. BERT A. NEWCOMBE JR., 6510 VALEN WAY, SUITE 201, NAPLES, FLORIDA 34108

2. 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

BERT A. NEWCOMBE JR. 6510 VALEN WAY, SUITE 201 NAPLES, FLORIDA 341008

In witness whereof, I have subscribed my name:

Bert a Navambe for

Signature of Incorporator

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