

TRANSMITTAL LETTER

P00000098937

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

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-10/19/00--01120--007
*****87.50 *****87.50

Citrus County Sheet Metal, Inc.

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE

01-01-01

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: Stephen C. Brown

Name (Printed or typed)

5314 S Florida Ave.

Address

Inverness, FL 34450

City, State & Zip

(352) 726-8059

Daytime Telephone number

Amy Brown

GAVE

AUTHORIZATION BY PHONE TO 01-01-00

CORRECT *eff date* to 01-01-01

DATE 10-20-00 at 10:03am

DOC. EXAM

J. Bryce

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

FILED
OCT 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q2 10-19

ARTICLES OF INCORPORATION

OF

CITRUS COUNTY SHEET METAL, INC.

FILED
00 OCT 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following articles of incorporation for such corporation.

ARTICLE I

EFFECTIVE DATE
01-01-01

The name of this corporation is **CITRUS COUNTY SHEET METAL, INC.**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

This corporation shall have perpetual existence, unless dissolved in a manner provided by law.

ARTICLE V

The corporation shall begin its existence as a subchapter S corporation.

ARTICLE VI

The street address of the initial registered office of this corporation is 5314 S FLORIDA AVENUE, INVERNESS FL 34450 and the name of the initial registered agent of this corporation at that address is STEPHEN C. BROWN and the principal office address of the corporation shall be 5314 S FLORIDA AVENUE, INVERNESS FL 34450.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased from time to time by the bylaws, but shall not be less than one nor more than five. The name and address of the initial director of this corporation is:

STEPHEN C. BROWN
5314 S FLORIDA AVENUE
INVERNESS FL 34450

The directors of this corporation are subject to the provisions of the certificate of incorporation, bylaws of the corporation, and the Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successor is elected and has qualified.

ARTICLE VIII

In pursuance of Chapter 48.01 Florida Statutes, the following is submitted in compliance with said Act:

That **CITRUS COUNTY SHEET METAL, INC.** desiring to organize under the laws of the State of Florida, with registered office as indicated in these Article of Incorporation, in the City of Inverness, County of Citrus, State of Florida, has named Stephen C. Brown as its registered agent to accept service of process with this State.

ARTICLE IX


A. The corporation shall have a lien on all shares of stock for any sum or amount due by the holder thereof to the corporation. No transfer of shares of stock will be valid or binding until all debts due by the stockholder to the corporation shall have been fully paid and until the transfer has been duly entered upon the books of the corporation.

B. The power to make or change the bylaws of and for the corporation shall be vested solely in the holder of the common stock and shall take action by the holder of all the stock issued and outstanding to change them.

ARTICLE X

The effective date of this incorporation shall be January 1, 2001.

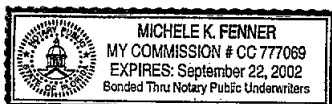
IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, has hereunto set his hand and seal this 16th day of October, 2000, for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of State in the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true

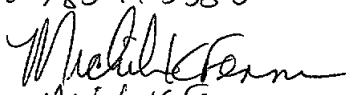


Stephen C. Brown

STATE OF FLORIDA)
) SS.
COUNTY OF CITRUS)

The foregoing instrument was acknowledged before me this 16th day of October, 2000, by Stephen C. Brown, who is personally known to me or has produced FLDL as identification and who did (did not) take an oath. 13652-78344-338-0



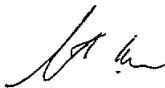

Michele K. Fenner

My commission expires:

FILED
00 OCT 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

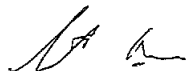
REGISTERED AGENT ACKNOWLEDGMENT:

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.



Signature/Registered Agent

Date



Signature/Incorporator

Date