

# PO1000007342

Requester's Name



800003553718--4  
-01/18/01--01095--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

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

SECRETARY OF STATE  
ALLAHASSEE FLORIDA

01 JAN 18 PM 2:21

FILED

Examiner's Initials

**FILED**

01 JAN 18 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SHERRY'S BURGLAR BARS AND ACCESSORIES, INC.**

---

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of the corporation is **SHERRY'S BURGLAR BARS AND ACCESSORIES, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

This corporation is organized for the purpose of SECURITY DOOR, WINDOWS AND ACCESSORY.

Doing business permitted under the laws of United States and the State of Florida.

**ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares that the corporation shall have the authority to issue is 3,500 shares of capital stock for the par value of \$0.01 per share, The sum of \$35.00, the par value of all of capital stock for the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Director, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principal place of business of the corporation is located in Nassau County, Florida, and the address is RT 2 BOX 1418, Bryceville, Florida 32009.

The name of the initial registered agent is Sherry L. Pippin, and the initial office is RT 2 BOX 1418, Bryceville, Florida 32009.

#### **ARTICLE VI - DIRECTORS**

The initial Board of Director shall consist of one (1) members who need not be a resident of the State of Florida or a shareholder of the corporation.

#### **ARTICLE VII - INITIAL DIRECTORS**

The names and addresses of persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Sherry L. Pippin	RT 2 Box 1418 Bryceville, Fl 32009

#### **ARTICLE IX - PREEMPTIVE RIGHT**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or

service from time to time, in addition to stock authorized and issued by corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently and issued.

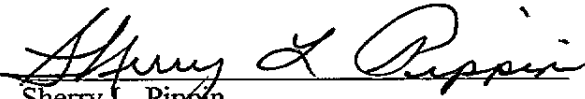
#### **ARTICLE X - CUMULATIVE VOTE**

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give candidate as many votes as the number of director to be elected, multiplied by the number of his shares, to distribute them among as many candidates as may wish. Notice must be given by any shareholder to the president of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

#### **ARTICLE XI - SECTION 1244**

This corporation and the shareholders hereof shall be Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 11 day of January 2001

  
Sherry L. Pippin

**FILED**

**01 JAN 18 PM 2:21**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

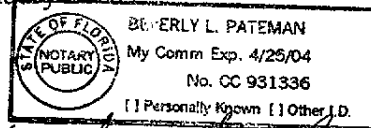
**STATE OF FLORIDA**

**COUNTY OF DUVAL**

BEFORE ME, the undersigned authority, personally appeared Sherry L. Pippin,  
Who is well known to be the person described in and who subscribed the above Articles  
of Incorporation and he did freely and voluntarily acknowledge before set and me  
according to the law that he made subscribed the same for the uses and purposes therein  
mentioned forth

**IN WITNESS WHEREOF**, I have hereunto set My hand and official seal

Jacksonville, Duval County, Florida, 15 day of January 2001



*Beverly L. Pateman*

**Notary Public- State of Florida  
My Commission Expires:**

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts his designation as registered agent for  
**SHERRY'S BURGLAR BARS and ACCESSORIES, INC.**

*Sherry L. Pippin*  
Sherry L. Pippin