# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
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Art of Inc. File

LTD Partnership File\_

# ARTICLES OF INCORPORATION

OF

J.C.D. METAL FRAMING, INC.



#### **ARTICLE I - NAME**

The name of this corporation is J.C.D. METAL FRAMING, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: JAMES F. LEWIS, 13980 SE 154<sup>TH</sup> LANE, WEIRSDALE, FLORIDA 32195. The principal office address for the corporation is the same.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial directors of this corporation are:

James F. Lewis

13980 SE 154<sup>th</sup> Lane

Weirsdale, FL 32195

Cynthia M. Lewis

13980 SE 154<sup>th</sup> Lane Weirsdale, FL 32195

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### **ARTICLE VIII - OFFICERS**

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Treasurer

James. F. Lewis 13980 SE 154<sup>th</sup> Lane Weirsdale, FL 32195 Vice President/ Secretary

Cynthia M. Lewis 13980 SE 154<sup>th</sup> Lane Weirsdale, FL 32195

# **ARTICLE IX - INCORPORATORS**

The names and address' of the persons signing these Articles are JAMES F. LEWIS, 13980 SE 154<sup>TH</sup> LANE, WEIRSDALE, FLORIDA 32195 and CYNTHIA M. LEWIS, 13980 SE 154<sup>TH</sup> LANE, WEIRSDALE, FLORIDA 32195.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 147 day of May 2001.

MES F. LEWIS

CYNTHIA M. LEWIS

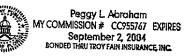
STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

Before me, a Notary Public, duly authorized to take acknowledgments in the state and county set forth above, personally appeared JAMES F. LEWIS and CYNTHIA M. LEWIS known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county named above this  $\frac{14}{14}$  day of May 2001.

Notary Public

My commission expires:



Secretary of State State of Florida Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as resident agent for J.C.D. METAL FRAMING, INC. effective with the date of this incorporation. I will continue to act and serve in that capacity until such time as I notify you of my resignation from that function.

MES F. LEWIS

Attest:

CYNTHIA M. LEWIS

