

P02000001365

TRANSMITTAL LETTER

FILED

02 JAN -2 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

SUBJECT:

All Around Woodworks, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Francisco A. Gonzalez

Name (Printed or typed)

P.O. Box 2245

Address

Lake City, FL 32056

City, State & Zip

(386) 752-7510

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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02 JAN -2 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ALL AROUND WOODWORKS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is: Route 14, Box 886, Lake City, FL 32024

The mailing address is: P.O. Box 2245, Lake City, FL 32056

ARTICLE III PURPOSE

To engage in the fabrication and installation of cabinetry, millwork and furniture of all kinds and the doing of any other business and contracting work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The corporation shall have one director initially, as follows:

Francisco A. Gonzalez, P.O. Box 2245, Lake City, FL 32056

The number of directors can be increased or decreased from time to time by By-Laws adopted by a simple majority of the voting stockholders, but shall never be less than one.

The officers of the corporation shall be as follows:

Francisco A. Gonzalez, President P.O. Box 2245, Lake City, FL 32056

Tracy Y. Gonzalez, Secretary P.O. Box 2245, Lake City, FL 32056

Francisco A. Gonzalez, Treasurer P.O. Box 2245, Lake City, FL 32056

ARTICLE VI REGISTERED AGENT

The street address of the initial registered agent of this entity shall be Route 14, Box 886 (144 Beauford Lane), Lake City, FL 32024 and the name of the initial registered agent of this entity shall be Francisco A. Gonzalez.

ARTICLE VII INCORPORATOR

The names and addresses of the persons subscribing and incorporating this entity and the number of shares they possess are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Francisco A. Gonzalez	P.O. Box 2245, Lake City, FL 32056	100

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.

x Francisco A. Gonzalez 12-31-01 x
Signature/Registered Agent Date
FRANCISCO A. GONZALEZ

x Francisco A. Gonzalez 12-31-01 x
Signature/Incorporator Date
FRANCISCO A. GONZALEZ