

TRANSMITTAL LETTER

PO2000007096

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

800004772048--9
-01/14/02--01025--004
*****70.00 *****70.00

SUBJECT:

Clay Oster Interior Trim, 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:

Clay Oster
Name (Printed or typed)

2125 Weymouth Circle East
Address

Jacksonville FL 32246
City, State & Zip

(904) 219-3407
Daytime Telephone number

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

FILED
2002 JAN 14 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

fil/22/02

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Clay Osteen Interior Trim, Inc.

FILED

2002 JAN 14 PM 3:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2125 Weymouth Circle East
JAX FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Interior Trim Business

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Clay Osteen, President, 2125 Weymouth Circle East
JAX FL 32246

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Clay Osteen, 2125 Weymouth Circle East
JAX FL 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Clay Osteen, 2125 Weymouth Circle East
JAX FL 32246

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

1-9-02

Signature/Incorporator

Date

1-9-02