

TRANSMITTAL LETTER

P020000009007

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

FILED
02 JAN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PANHANDLE FRAMING & CONSTRUCTION, 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: STEVEN D. SCHILLINGER
Name (Printed or typed)

160-A RUSTY GANNS DR.
Address

PANAMA CITY, FL. 32408
City, State & Zip

850-747-8132
Daytime Telephone number

W02-1962

100004792791--7
-01/23/02--01075--022
*****87.50 *****87.50

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

J. BRYAN JAN 25 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 JAN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 23, 2002

STEVEN D. SCHILLINGER
160-A RUSTY GANNS DR.
PANAMA CITY, FL 32408

SUBJECT: PANHANDLE FRAMING & CONSTRUCTION, INC.
Ref. Number: W02000001962

We have received your document for PANHANDLE FRAMING & CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 702A00003638

**ARTICLES OF INCORPORATION
OF
PANHANDLE FRAMING & CONSTRUCTION, INC.**

I David E. Stone, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation shall be: **PANHANDLE FRAMING & CONSTRUCTION, INC.**

ARTICLE II

NATURE OF BUSINESS: The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES: The Corporation shall be authorized to created and issue ONE THOUSAND (1,000.00) shares of Common Stock having a par value of \$1.00 per share. The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV

TERM OF EXISTENCE: The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT:

The street address of the initial, principal, and registered agent and office of this Corporation in the State of Florida shall be: **6710 JOHN PITTS ROAD, PANAMA CITY, FLORIDA 32404**

The mailing address of the initial, principal, and office of the Corporation in the State of Florida shall be: **P.O. BOX 35216 PANAMA CITY, FLORIDA 32412-5216**

The name of the initial **registered agent** of this Corporation at that address shall be:
DAVID E. STONE.

ARTICLE VI

BOARD OF DIRECTORS: The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS-NAMES AND STREET ADDRESSES: The names and street address of the members of the first Board of Directors, who shall hold office until their successors have been duly elected or appointed, and have qualified are as follows:

DAVID E STONE, PRESIDENT, VICE PRESIDENT, SECRETARY/TREASURER.
6710 JOHN PITTS ROAD PANAMA CITY, FLORIDA 32404

ARTICLE VIII


INCORPORATOR: The name and street address of the incorporator signing these Articles of Incorporation are as follows: DAVID E STONE 6710 JOHN PITTS ROAD PANAMA CITY, FLORIDA 32404

ARTICLE IX

SPECIAL PROVISIONS: The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

- (1) No person shall be required to own, hold or control stock in the Corporation as condition precedent to holding an office in the Corporation.
- (2) The Board of Directors may prescribe a method or methods for replacement of lost certificates, and preserve reasonable conditions by way of security upon the issue of new certificates therefore.
- (3) The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Panama City, Florida, for the uses and purposes aforesaid, this 23rd day of February, 2002



DAVID E. STONE, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PANHANDLE FRAMING & CONSTRUCTION, INC.

2. The name and address of the registered agent and office is:

David E. Stone

(NAME)

6710 John Pitts Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Panama City, Florida 32404

(CITY/STATE/ZIP)

FILED
02 JAN 25 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1-24-02
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314