

P02000010498

January 15, 2002

Jeff Seymour
28060 Dovewood Ct. #201
Bonita Springs, FL 34135

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-01/18/02--01037--006
*****70.00 *****70.00

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

Subject: Incorporation for Profit
Section 607.0120

Attached are the Articles of Incorporation for "**Heritage Custom Carpentry, Inc.**", to be recorded by the State of Florida. Please return a copy of these articles to **Jeff Seymour at 28060 Dovewood Ct. #201, Bonita Springs, FL 34135**. Attached is check # 3036 for Seventy Dollars for the filing and registration fees.

Questions relative to the corporation may be directed to **Jeff Seymour, 28060 Dovewood Ct. #201, Bonita Springs, FL 34135** and mailed to the address indicated. Thank you.



Jeff Seymour

Incls:

Articles of Incorporation
Check # 3036

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 30 PM 2:15

No Phone

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W2 2261



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2002

JEFF SEYMOUR
28060 DOVEWOOD CT #201
BONITA SPRINGS, FL 34135

SUBJECT: HERITAGE CUSTOM CARPENTRY, INC.
Ref. Number: W02000002261

We have received your document for HERITAGE CUSTOM CARPENTRY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 702A00004610

ARTICLES OF INCORPORATION
OF
Heritage Custom Carpentry, Inc.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Heritage Custom Carpentry, Inc.

ARTICLE II - DURATION

The term of existence of the corporation is ~~perpetual~~, and ~~shall~~ be deemed to have commenced its existence on **January 10, 2002**.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Hundred (100), all of which shall be common shares with par value of \$1.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **28060 Dovewood Ct. #201, Bonita Springs, FL 34135** and the name of the initial registered agent is **Jeff Seymour, 28060 Dovewood Ct. #201, Bonita Springs, FL 34135.**

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general meeting of the stockholders.

The name and address of the first Board of Directors is:

NAME	ADDRESS
Jeff Seymour	28060 Dovewood Ct. #201, Bonita Springs, FL 34135

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Jeff Seymour

28060 Dovewood Ct. #201, Bonita Springs, FL 34135

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51 %) percent of the stockholders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the January 15, 2002.


Jeff Seymour

STATE OF FLORIDA

COUNTY OF COLLIER


I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared **Jeff Seymour**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the **15th day of January 2002**.

APPOINTMENT OF INITIAL REGISTERED AGENT

Heritage Custom Carpentry, Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **28060 Dovewood Ct. #201, Bonita Springs, FL 34135**, has named **Jeff Seymour, 28060 Dovewood Ct. #201, Bonita Springs, FL 34135**, as its initial registered agent to accept service of process within the State of Florida.

Dated 1/15/02


Jeff Seymour

ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.


Jeff Seymour
Registered Agent

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