# **Electronic Articles of Incorporation For**

P02000012545 FILED February 04, 2002 Sec. Of State

CONCH KEY CARPENTERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

CONCH KEY CARPENTERS, INC.

## Article II

The principal place of business address:

62900 OVERSEAS HIGHWAY #15 MARATHON, FL. 33050

The mailing address of the corporation is:

P.O. BOX 210396 ROYAL PALM BEACH, FL. 33421

#### Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

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## Article V

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

PHILIP R CARTER 62900 OVERSEAS HIGHWAY #15 MARATHON, FL. 33050

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILIP R. CARTER

#### Article VI

The name and address of the incorporator is:

PHILIP R. CARTER 62900 OVERSEAS HIGHWAY, #15 MARATHON, FL 33050

Incorporator Signature: PHILIP R. CARTER

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PV PHILIP R CARTER 62900 OVERSEAS HIGHWAY, #15 MARATHON, FL. 33050

Title: ST WENDY A PARENTE 62900 OVERSEAS HIGHWAY, #15 MARATHON, FL. 33050