

P02000028654

TRANSMITTAL LETTER

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

FILED
02 MAR -8 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Architectural Millwork Etc., Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700005072777--8
-03/08/02--01039--009
*****78.75 *****78.75

Enclosed are 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: Ron Wallace
Name (Printed or typed)

863 N. Highway 17-92
Address

Longwood, Florida 32752
City, State & Zip

770-330-0088
Daytime Telephone number

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

g3/15

FLORIDA:

ARTICLES OF INCORPORATION
OF
ARCHITECTURAL MILLWORK, ETC., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is ARCHITECTURAL MILLWORK, ETC., INC.

The corporation is organized pursuant to the provisions of the Florida Business Corporation code Chapter 607 and/or Chapter 621 F.S.

The corporation shall have perpetual duration.

2.

The corporation is organized for the purpose of engaging in business for pecuniary gain and profit for itself and its stockholders. The corporation will be authorized to engage in any lawful business, venture or enterprise of whatever nature or kind and will have all the power authorized by statute.

The corporation shall have the authority to issue not more than 100,000 share of common capital stock with a par value of \$1.00. The corporation shall not commence business until it shall have received considerations worth not less than \$500.00 for the issuance of shares of stock.

4.

The initial registered office of the corporation shall be at 863 N. Highway 17-92, Longwood, Florida 32752, and the initial registered agent of the corporation at such address shall be KAREN C YATES.

5.

The number of directors of the corporation shall be fixed from time to time by the By-Laws of the corporation and the number of directors constituting the initial Board of Directors shall be one and their names and addresses are as follows:

DIRECTOR

ADDRESS

RON WALLACE

863 N. HIGHWAY 17-92
LONGWOOD, FLORIDA 32752

6.

The principal place of business shall be at 863 N. HIGHWAY 17-92, LONGWOOD, FLORIDA 32752.

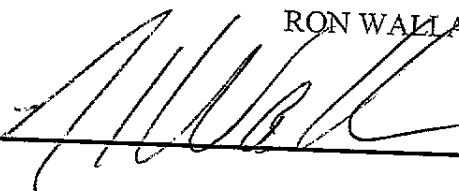
The name and address of the incorporator of the corporation is as follows:

RON WALLACE

P O BOX 1161
LONGWOOD, FLORIDA 32752

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation on this 23rd day of January 2002.

RON WALLACE



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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

Karen C. Gao
Signature/Registered Agent

2/3/02
Date