LAW OFFICE OF
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MICHAEL S. MINOT

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# 202000039925

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

**S00005153479--1**-03/25/02--01049--019
- \*\*\*\*\*\*87.75 \*\*\*\*\*\*78.75

Re: Joiner Industries, Inc.

Dear Sir or Madam,

EFFECTIVE DATE
04-08-07

Enclosed please find the original and one copy of the Articles of Incorporation for Joiner Industries, Inc.

Kindly have the enclosed Articles filed immediately and return a certified copy of the Articles of Incorporation to my office in the enclosed envelope. Also enclosed is a check payable to the Secretary of State in the amount of \$87.75 for the certified copy and filing fees.

If any further information is required, please do not hesitate to contact me at your earliest convenience. Thank you for your assistance.

Very truly yours,

Michael S. Minot, Esq.

MSM/kfi Enclosures FTARY OF STATE HASSEE FLORIDS

64-82-02



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 1, 2002

MICHAEL S MINOT ESQ COMMODORE PLAZA 319 RIVEREDGE BLVD STE 218 COCOA, FL 32922

SUBJECT: JOINER INDUSTRIES, INC. Ref. Number: W02000008965

We have received your document for JOINER INDUSTRIES, INC. and your check(s) totaling \$87.75. 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) 245-6926.

Gina McLeod Document Specialist New Filing Section

Letter Number: 702A00019017

#### **ARTICLES OF INCORPORATION**

**OF** 

02 APR 12 PH 6 42
SECRETARY OF STATE
TALL AHASSEE FLORID

### JOINER INDUSTRIES, INC.

#### ARTICLE I NAME

The name of this corporation is Joiner Industries, Inc.

## EFFECTIVE DATE

#### **ARTICLE II DURATION**

This corporation shall exist perpetually commencing as of the date of execution and acknowledgement of these Articles.

#### ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any lawful business.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 300 shares of \$1.00 par value stock.

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 550 Burnett Road, Cocoa, Florida 32926 and the name of the initial registered agent of this corporation at that address is Willie H. Joiner.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the directors of this corporation are:

WILLIE H. JOINER, President 2202 Mercer Drive Cocoa, Florida 32926

MARY M. MITCHELL, TREASURER 1514 Clearlake Road, #55 Cocoa, Florida 32926 JAMES V. JOINER, Vice President 889 Spiria Drive Rockledge, FL 32955

WILLIA H. JOINER, SECRETARY 3781 Brockington circle Cocoa, FL 32926

#### ARTICLE VIII INCORPORATOR

The name and street address of the person signing the Articles of Incorporation is Willie H. Joiner, 2202 Mercer Drive, Cocoa, Florida 32926.

#### IX BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X CUMULATIVE VOTING

At each election of directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE XI SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person, or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XII POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE XIII DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present shall be the act of the Board of Directors.

#### ARTICLE XIV AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this of March 2002.

Willie H. Joiner

#### STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared WILLIE H. JOINER, who did take an oath and did produce proper identification, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid on this \_\_\_\_\_\_ day of March 2002\_\_\_\_\_

Michael S. Minot

MY COMMISSION # CC901252 EXPIRES

January 27, 2004

BONDED THEUTROY FAIN INSURANCE, INC.

02 APR 12 PH 6: 42
SECRETARY OF STATE PALLAHASSEE FLORIDA

#### CERTIFICATE DESIGNATING PLACE OF BUSINES OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That Joiner Industries, Inc., desiring to organize under the laws of the State of Florida with its principal office located at 550 Burnett Road, Cocoa, Florida 32926, has named Willie H. Joiner as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Willie H. Joiner