

Pg 2000134102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

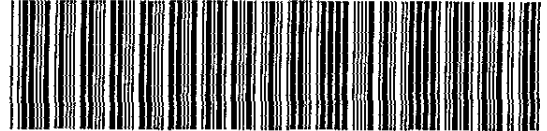
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900009517739

12/20/02--01052--007 **78.75

FILED STATE
DEPT OF REVENUE
DIVISION OF CORPORATIONS
02 DEC 20 PM 3:24

12-24-02

RANDALL McKIE
P. O. BOX 542
DELRAY BEACH, FL 33447-0542

Telephone 561-704-2094

December 16, 2002

Florida Department of State
Secretary of State
409 E. Gains Street
Tallahassee FL 32399

RE: Articles of Incorporation
TRUSS - CON, INC.

Enclosed are two copies of the notarized Articles of Incorporation for **TRUSS - CON, INC.** and a check for \$78.75 to cover the cost of filing fees, including certified copy. Please accept these Articles of Incorporation for filing and assign the corporation a charter number.

Please, as soon as possible, return one copy of the filed Articles of Incorporation to:

Randall McKie
P. O. Box 542
Delray Beach, FL 33447-0542

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Randall McKie".

Randall McKie

encl.

ARTICLES OF INCORPORATION
OF
TRUSS - CON, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 PM 3:24

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be: **TRUSS - CON, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be conducted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida; in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock at a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV. ADDRESS

The street address of the principal office of the corporation shall be 2547 S.W. Reilly Avenue, Palm City, FL 34990 , and the name of the initial registered agent of the corporation shall be Morris F. Huggins.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.


ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation. The name and street address of the initial members of the Board of Directors are:

Name
Morris F. Huggins

Address
2547 S. W. Reilly Avenue
Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 17 day of December, 2002. This corporation shall be effective on filing of these Articles of Incorporation with the Secretary of State.

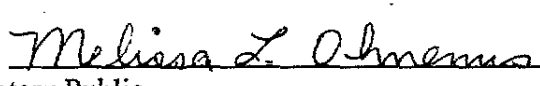


Subscriber
Morris F. Huggins

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of December, 2002.



Notary Public



Melissa L. Ohnemus
Commission # DD 061782
Expires Oct. 1, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

My commission expires: 10/1/05


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

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

TRUSS - CON, INC. organized under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, County of Martin, State of Florida, has
named Morris F. Huggins, 2547 S. W. Reilly Avenue, Palm City, FL 34990 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 the 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.


Morris F. Huggins

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 DEC 20 PM 3:24