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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 16 PM 12:20

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: Encardes Framing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: John Peterson

Name (Printed or typed)

912 South Palm Blvd, Suite E

Address

Niceville, FL 32578

City, State & Zip

850-729-1129

Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 JAN 16 PM 12:21

ARTICLE I NAME

The name of the corporation shall be:

Encardes Framing, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II BUSINESS LOCATION

The principal place of business of the corporation is:

**40 White Road
DeFuniak Springs, FL 32433**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**To conduct construction and any
other legal business activity for profit as directed by the Board of Directors.**

ARTICLE IV SHARES

The Number of shares of stock is: **1000 Shares of \$1 par common stock.**

(ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Jason Encardes
40 White Road
DeFuniak Springs, FL 32433**

ARTICLE VI REGISTERED AGENT

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

**John Peterson
912 South Palm Blvd Suite
Niceville, FL 32578**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Jason Encardes
40 White Road
DeFuniak Springs, FL 32433**

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.



Signature/Registered Agent

01/13/2003

Date



Signature/Incorporator

01/13/2003

Date

APPROVED
AND
FILED

03 JAN 16 PM 12:21

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Encardes Framing, Inc.

2. The name and address of the registered agent and office is:

John Peterson

(NAME)

912 South Palm Blvd, Suite E

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Niceville, FL 32578

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

01/06/2003
(DATE)