

PO3000012472

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

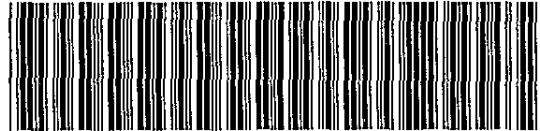
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EXPIRATION DATE
02/01/03

RECEIVED
DIVISION OF COURT REPORTING
03 JAN 27 PM 1:38

T. SMITH FEB 03

TRANSMITTAL LETTER

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

SUBJECT: C. G. C. CUSTOM HOMES, 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: JOSEPH B. HILL, CEO
Name (Printed or typed)

96196 BAY VIEW DRIVE
Address

FERNANDINA BEACH, FL 32034
City, State & Zip

(904) 321-1169
Daytime Telephone number

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

ARTICLES OF INCORPORATION

02/01/03

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME OF THE CORPORATION

The name of the corporation is: C. G. C. CUSTOM HOMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal offices, place of business and mailing address of this corporation are:

96196 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32934

ARTICLE III PURPOSE of the CORPORATION

To provide land use services to commercial and individual consumers of land and its development for commercial and residential use and to perform other professional services as may from time to time be required, including licensed residential construction.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand and no/1,000ths of common stock at par value of One Hundred and No/100 Dollars (\$100.00) per share.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

JOSEPH B. HILL
96196 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32034

ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

JOSEPH B. HILL
96196 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32034

ARTICLE VII EFFECTIVE DATE

The effective date of incorporation is Saturday, February 1st, 2003 for any and all purposes, both public and private.

03 JAN 27 PM 1:38
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

ARTICLE VIII INITIAL DIRECTORS OF THE CORPORATION

The names and addresses of the initial members of the board of directors of the corporation are:

HILL, JOSEPH B.
96196 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32034

BLAIR, THOMAS A.
3447 JEANNIE ROAD
CALLAHAN, FL 32011

ARTICLE IX INITIAL OFFICERS OF THE CORPORATION

The initial slate of officers of the corporation is:

HILL, JOSEPH B. , CEO & PRESIDENT and TREASURER
96196 BAY VIEW DRIVE
FERNANDINA BEACH, FL 32034

HIGGINBOTHAM, THOMAS L., VICE PRESIDENT
8015 RIVER ROAD
CALLAHAN, FL 32011

BLAIR, THOMAS A. , SECRETARY
P.O. BOX 1670, 3447 JEANNIE ROAD
CALLAHAN, FL 32011-1670

ARTICLE X ASSIGNED FEDERAL EMPLOYER IDENTIFICATION NUMBER is:

04-3735841

Joseph B. Hill
JOSEPH B. HILL, Sole Incorporator

1/24/2003
Date

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 Florida 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 to this corporation.

Joseph B. Hill
JOSEPH B. HILL, Registered Agent

1/24/2003
Date