

Division of Corporations

Page 1 of 2

P03000022034

FILED
03 FEB 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000059170 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2/24/03
SS

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EUGENE A. WIECHENS, P.A.
Account Number : I20010000161
Phone : (352)732-8622
Fax Number : (352)732-1162

FLORIDA PROFIT CORPORATION OR P.A.

DARRELL WYNN FRAMING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

02/24/03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

EUGENE A. WIECHENS, P.A.

SUBJECT: DARRELL WYNN FRAMING, INC.
REF: W03000005252

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000059170
Letter Number: 303A00011746

H3000059170 8

FILED
03 FEB 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Darrell Wynn Framing, Inc.

Article I – Name & Address

The name of this Corporation is Darrell Wynn Framing, Inc., and its principal address is 4328 N.E. 12th Street, Ocala, Florida 34470 .

Article II – Duration

This Corporation shall have perpetual existence.

Article III – Purpose

This Corporation is organized for the purpose of transacting any and all lawful business, but more specifically for construction of dwellings for commercial and/or residential use.

Article IV – Capital Stock

This Corporation is authorized to issue 100 shares common stock at a par value of \$1.00 per share.

Article V – Initial Registered Agent, Office, & Acceptance

The name of the initial registered agent of this corporation at the offices designated above is Russell W. LaPeer, who has signed these Articles of Incorporation to indicate his/her/its acceptance and agreement to act in this capacity as contemplated by Fla. Stat. § 607.0501. The street address and mailing address of the initial registered office of the Corporation is 445 N.E. 8th Avenue, Ocala, Florida.

H3000059170 8

Acceptance by Registered Agent

I hereby accept the appointment as Registered Agent of this corporation, and agree to act in that capacity.

Russell W. LaPeer
Russell W. LaPeer, Registered agent

FILED
03 FEB 21 PM 14:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

Before me, the undersigned authority, personally appeared Russell W. LaPeer, personally known to me, and he acknowledged before me that he executed this Acceptance and consent of registered agent; and in witness thereof, I have hereunto set my hand and official seal, in the State and County aforesaid this 20th day of February, 2003.

SEAL/STAMP

Patti A. Norneth
Name & commission number of notary

Article VI – Board of Directors



Patti A. Norneth
MY COMMISSION # DD133187 EXPIRES
July 24, 2006
BONDED THE TROY FARM INSURANCE, INC.

The management and control of the Corporation shall be vested in a Board of Directors, consisting of not less than 1, nor more than 5, directors. Otherwise, the number of directors may otherwise be increased or decreased, from time to time, in accordance with the conditions set forth in the Bylaws of the Corporation. The name and address of the initial directors of this Corporation are as follows:

Article VII – Officers

The Corporation shall have as officers a President, a Vice President, a Secretary, and a Treasurer, to be elected by the Board of Directors of the Corporation. The Corporation may also have such other officers and assistant officers as the Board of Directors may authorize, in accordance with the Bylaws of the Corporation. Until the Board of Directors meets, the initial officers of the Corporation shall be the following persons, who shall hold the offices below-designated until the successor of each is elected and qualified:

Jack E. Paulk	President
Darrell Wynn	Secretary-Treasurer

VIII – Bylaws

The power to adopt, alter, amend, or repeal Bylaws for the Corporation shall be vested in the Board of Directors, unless the shareholders of the Corporation, by a 75% vote, shall act to amend, repeal, alter, and/or adopt Bylaws, in which case those Bylaws shall govern the Corporation.

Article IX – Amendments to Articles of Incorporation

These Articles of Incorporation may be amended solely by a 60% vote of the shareholders of the Corporation.

Article X – Incorporator

The name and address of the person signing these Articles of Incorporation, as incorporator(s), is Jack E. Paulk, of Building 300, 1901 S.E. 18th Avenue, Ocala, Florida 34471.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of February, 2003.

Jack E. Paulk

Jack E. Paulk, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

Before me, the undersigned authority, personally appeared Jack E. Paulk, personally known to me, and he acknowledged before me that he executed those Articles of Incorporation; and in witness thereof, I have hereunto set my hand and official seal, in the State and County aforesaid this 20th day of February, 2003.

SEAL/STAMP



Russell W. LaPeer

Name & commission number of notary