

PO3000082814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

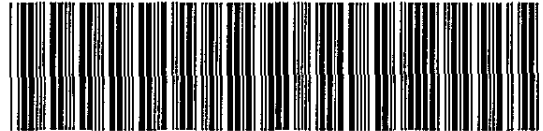
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000021013760

07/23/03--01004--021 **78.75

03 JUL 23 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Brad Byrns Carpentry, Inc.

I enclose an original and (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

____ \$70.00 Filing Fee
____ \$78.75 Filing Fee & Certificate of Status
☒ \$78.75 Filing Fee & Certified Copy (Additional Copy Required)
____ \$87.50 Filing Fee, Certified Copy & Certificate of Status
(Additional Copy Required)

SIGNED:



From:

ANDREW BRADLEY BYRNS
Name

351 LONE HILL Dr., #104
Address

ALTAMONTE SPRINGS, FL. 32701
City State Zip

(407) 446-2723
Telephone Number

RECEIVED
03 JUL 23 AM 10:43
SIC
TALLAHASSEE, FLORIDA

FILED

03 JUL 23 PM 3:55

ARTICLES OF INCORPORATION SECRETARY OF STATE
OF TALLAHASSEE, FLORIDA

Brad Byrns Carpentry, Inc.

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

ARTICLE I NAME

The name of the corporation shall be Brad Byrns Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

351 Lone Hill Dr.
104
Altamonte Springs,
Fl. 32701

The PRESIDENT of the corporation shall be Andrew Bradley Byrns, and the VP & TREASURER shall be Roger John Baker. The SECRETARY of the corporation shall be Emma R. Oliver.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Andrew Bradley Byrns
351 Lone Hill Dr., #104
Altamonte Springs,
Fl. 32701

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Andrew Bradley Byrns
351 Lone Hill Dr., #104.
Altamonte Springs,
Fl. 32701

ARTICLE VI PREEMPTIVE RIGHTS

Each Shareholder of the Corporation shall have the first right to purchase shares (and convertible security into shares) of any class kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorizes) , including shares from the treasure of the corporation, in the ratio that the number of shares that he holds at the time of issue bares to the total number of shares held by any shareholder who doesn't exercise it and pay for the shares preempted within thirty (30) days of the receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights.

The undersigned has executed these Articles of Incorporation this 15 day of July, 2003.

Andrew Bradley Byrns
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Brad Byrns Carpentry, Inc.

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

Andrew Bradley Byrns
351 Lone Hill Dr., #104
Altamonte Springs,
FL 32701

Signature: Andrew Bradley Byrns

Title: President

Date: 07/15/03

FILED
03 JUL 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Andrew Bradley Byrns

Date: 07/15/03