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# LAW OFFICES OF BEN WATKINS

103 Marine Street
Post Office Box H
Carrabelle, Florida 32322
850/697-4000
Facsimile: 850/697-8240
Reply to ( )

J. Ben Watkins John H. Sytsma 41 Commerce Street
Apalachicola, Florida 32320
a50/653-2121
Facsimile: a50/653-9190
Reply to < x >

September 25, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32324

Re: Articles of Incorporation of Robert Siprell Finish Carpentry, Inc.

The following documents are enclosed for filing in the above-referenced Corporation:

- 1. Original and one copy of Articles of Incorporation of Robert Siprell Finish Carpentry, Inc.
- 2. Check covering filing fee.
- 3. Self-addressed, stamped return envelope.

LAW OFFICES OF BEN WATKINS

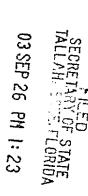
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Encl.

#### ARTICLES OF INCORPORATION

**OF** 

# ROBERT SIPRELL FINISH CARPENTRY, INC.



### ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **ROBERT SIPRELLL FINISH CARPENTRY, INC.** and its principal place of business shall be located at <u>178 Avenue C</u>, Apalachicola, Florida 32320,

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One (1) share of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 41 Commerce Street, Apalalchicola, Florida 32320, and the name of the initial registered agent of this corporation at that address is John H. Sytsma, Esquire.

#### **ARTICLE VII - DIRECTORS**

Initially.	this	corporation	shall	have	One	(1)	Director	who	shall	serve	until	their
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successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

Name <u>Address</u>

LAWRENCE R. SIPRELL 178 Avenue C

Apalachicola, Florida 32320

# **ARTICLE VIII - OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name Address

President: Lawrence R. Siprell 178 Avenue C

Apalachicola, Florida 32320

Vice President: Lawrence R. Siprell 178 Avenue C

Apalachicola, Florida 32320

Secretary: Lawrence R. Siprell 178 Avenue C

Apalachicola, Florida 32320

Treasurer: Lawrence R. Siprell 178 Avenue C

Apalachicola, Florida 32320

### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Name Address

John H. Sytsma 41 Commerce Street

Apalachicola, Florida 32320

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided \$607.0831, Florida Statutes (1990).

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: September <u>24</u>, 2003.

Printed Name John H. Sytsma

Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that <b>ROBERT SIPRELL FI</b>	NISH CARPENTRY, INC.
desiring to organize or qualify under the laws of	f the State of Florida, has named John H. Sytsma,
located at 41 Commerce Street, Apalachico	la, Florida 32320 , as its
agent to accept service of process within Florida.	
4,	
Dated: September 28, 2003.	
·	By Printed Name: John H. Sytsma Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: September 25, 2003.

Printed Name John H. Sytsma

Registered Agent

TALLAHASSEE, FLORIDA

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