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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# TRANSMITTAL LETTER

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

SUBJECT: Kimmel Custom Carpentry, INC

Enclosed is one (1) original and one (1) copy of the articles of incorporation regarding the subject corporation along with a check in the amount of seventy dollars (\$70.00). Please file and return same at your earliest convenience. Thank you.

### FROM & RETURN TO:

Kimmel Custom Carpentry, INC.

843 Selby Street

Deltona, FL

32725

(386) 574-9119

# ARTICLES OF INCORPORATION

**OF** 

### KIMMEL CUSTOM CARPENTRY, INC.

SECRETARY OF STATE ATALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of the "Florida Business Corporation Act", hereby adopt(s) the following Articles of Incorporation:

### **ARTICLE ONE - NAME**

The name of the corporation shall be: KIMMEL CUSTOM CARPENTRY, INC.

### ARTICLE TWO - PRINCIPAL OFFICE

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

843 Selby Street Deltona, FL 32725

### ARTICLE THREE - PURPOSE

The purpose(s) for which the corporation is organized shall be:

The transaction of any or all lawful purposes for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE FOUR - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>Class</u> <u>Par Value</u> <u>Number</u> Common N/A 1000

### ARTICLE FIVE - INITIAL REGISTERED AGENT

The name and address of the initial registered agent and its registered office are:

Registered Agent: Chris Kimmel

Registered Office: 843 Selby Street

Deltona, FL 32725

# ARTICLE SIX - INITIAL DIRECTOR(S)

The number of directors constituting the initial Board of Directors of the corporation is One (1) and the name and the address of the person who is to serve as a director until the first meeting of shareholders or until his successor is elected and qualified is:

### Chris Kimmel

## ARTICLE SEVEN - INCORPORATOR(S)

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

Chris Kimmel 843 Selby Street Deltona, FL 32725

The undersigned incorporator hereby declares, under the penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true; and as the person having been named as register agent to accept certificate of process for the above stated corporation at the place designated in this certificate, I declare that I am familiar with and accept the appointment as registered agent and agree to act in this capacity

The undersigned has executed the Articles of Incorporation and Certificate of Designation of Registered Agent this \_\_\_\_\_ day of \_\_\_\_\_2003.

(signature of incorporator and registered agent)

Chris Kimmel 843 Selby Street Deltona, FL 32725 386-574-9119

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