

P03000121512

EFFECTIVE DATE
10-28-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

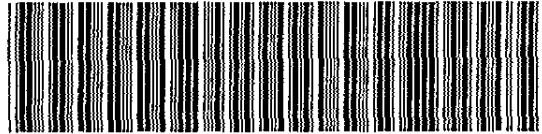
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OCT 29 AM 9:44

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

OCT 29 PM 12:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Meyer Fine Carpentry

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

☐ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

EFFECTIVE DATE
10-28-03

ARTICLES OF INCORPORATION

OF

MEYER FINE CARPENTRY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

CORPORATE NAME

The name of this corporation is: MEYER FINE CARPENTRY, INC.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is finish carpentry. The corporation shall have all powers afforded by the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of subscription and acknowledgement of the articles of incorporation provided the articles are filed by the Department of State within five (5) day thereof.

ARTICLE V

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

Dale Meyer, 2520 NE 9th. Avenue, Pompano Beach, FL. 33064

The board of directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

INITIAL DIRECTOR

The name of the initial director of this corporation and his street address is:

Dale Meyer, 2520 NE 9th. Avenue, Pompano Beach, FL. 33064

The person named as the initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these articles of incorporation as the incorporator is:

Dale Meyer, 2520 NE 9th. Avenue, Pompano Beach, FL. 33064

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the

stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing articles of incorporation on the 28th. day of October, 2003.



Incorporator: Dale Meyer
2520 NE 9th. Avenue, Pompano Beach, FL 33064

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, personally appeared Dale Meyer, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on the 28th. day of October, 2003.


Notary Public

My commission expires:

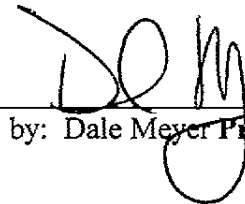


Douglas M. Bates
My Commission DD253629
Expires October 24, 2007

cdpobmst
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED**

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

That Meyer Fine Carpentry, Inc. , desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 2520 NE 9th. Avenue, Pompano Beach, FL. 33064, has named Dale Meyer whose address is 2520 NE 9th. Avenue, Pompano Beach, FL. 33064, State of Florida, as its agent to accept service of process within this state.

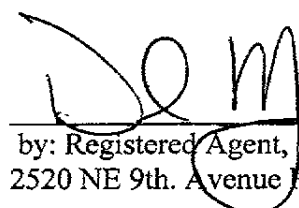

by: Dale Meyer President

Dated: October 28, 2003

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with provisions of Florida law relative to keeping the designated office open.


by: Registered Agent, Dale Meyer
2520 NE 9th. Avenue Pompano Beach, FL. 33064