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SECRETARY CT STATE

# LANDIS GRAHAM FRENCH, P.A.

ATTORNEYS AT LAW
ESTABLISHED 1902
OFFICES IN DAYTONA BEACII, DELAND AND DELTONA, FLORIDA

R. MICHAEL KENNEDY 543 S. Ridgewood Avenue Daytona Beach, Florida 32114 TELEPHONE (386) 252-4717 Facsimile (386) 253-7352

October 29, 2003

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Scott Straughan Custom Carpentry, Inc.

To Whom It May Concern:

Enclosed are the original and two copies of the Articles of Incorporation for the referenced corporation, together with our general account check of \$78.75 for cost of the following:

Filing Fee \$ 35.00
Certified copy of
Articles of Incorporation 8.75
Registered Agent Fee + 35.00

TOTAL: \$ 78.75

Please return the certified copy to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy

RMK/kla Enclosures

ARTICLES OF INCORPORATION SCOTT STRAUGHAN CUSTOM CARPENTRY, INC. SECRETARY OF STATE TALLAHASSEE FLORIDA

FILED 03 OCT 31 PM 5: 53

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is SCOTT STRAUGHAN CUSTOM CARPENTRY, INC.

## ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is \$500.00.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 1402 Valhalla Street, Deltona, Florida 32725. The Board of Directors may, from time to time, move the principal office to any other address.

#### ARTICLE VII - DIRECTOR

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than two.

#### ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

NAME

ADDRESS

Scott Allan Straughan

1402 Valhalla Street Deltona, Florida 32725

Tammy Kaye Straughan

1402 Valhalla Street Deltona, Florida 32725

## <u>ARTICLE IX - SUBSCRIBERS</u>

The names and street addresses of the subscribers of these Articles of Incorporation and the number of shares of stock each has agreed to take are as follows:

<u>ADDRESS</u> SHARES NAME

Scott Allan Straughan and 1402 Valhalla Street
Tammy Kaye Straughan, his wife Deltona, Florida 32725

1000

# ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1402 Valhalla Street, Deltona, Florida 32725, and the name of the initial registered agent of this corporation at that address is Scott Allan Straughan.

# ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

## ARTICLE XII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase his or their 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 XIII - 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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals,
acknowledged and filed the foregoing Articles of Incorporation under the laws of
the State of Florida, this 24th day of
2003.
Scott Allan Straughan
Tammy Kaye Straughan [SEAL]
STATE OF FLORIDA COUNTY OF VOLUSIA
The foregoing instrument was acknowledged before me this 4th day of
οςτοβερ , 2003, by Scott Allan Straughan and Tammy Kaye
Straughan who are personally known to me or who have produced
as identification.
Notary Public / Wuchaul
Title/Rank Notary Signature Notary Signature
* MY COMMISSION # DD 095831  EXPIRES: April 19 2008  MICH 4-EL Kerraled W
Serial Number Notary Services Notary Name Printed

# ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.

Scott Allan Straughan

SECRETARY OF STATE