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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

2003 NOV 14 PM 4:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: CARRIAGE ELECTRICAL & WOODWORKING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DOUGLAS E. HERMANSEN
Name (Printed or typed)

5840 AUDUBON MARLIN BLVD.
Address

LITHIA, FL 33547
City, State & Zip

813-416-9145
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

Carriage Electrical & Woodworking, Inc.
A Florida Profit Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Carriage Electrical & Woodworking, Inc..
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Profit

3. **Authorized Shares.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ zero.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business
5840 Audubon Manor Blvd.
Lithia, FL 33547

Mailing Address
Same

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 2 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Douglas E. Hermansen
5840 Audubon Manor Blvd., Lithia, FL 33547
President

Linda E. Hermansen
5840 Audubon Manor Blvd. , Lithia, FL 33547
Secretary

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6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Douglas E. Hermansen
5840 Audubon Manor Blvd.
Lithia, FL 33547

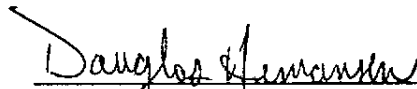
7. **Incorporator.** The name and address of the incorporator is:

Douglas E. Hermansen
5840 Audubon Manor Blvd.

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 11/11/03

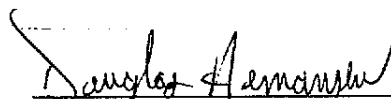


Douglas E. Hermansen

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 11/11/03



Douglas E. Hermansen