

P0300013768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

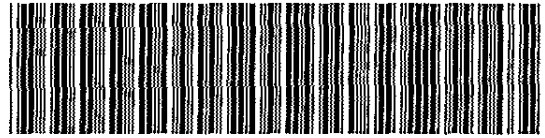
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700024720857

11/18/03--01014--005 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 AM 10:58

11-21-23

TRANSMITTAL LETTER

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

SUBJECT: Scruggs Aluminum, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Steven Scruggs
Name (Printed or typed)

6116 Woodale Dr
Address

Lakeland FL 33811
City, State & Zip

863-602-4888
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF SCRUGGS ALUMINUM, INC.

The undersigned incorporators, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation is: **Scruggs Aluminum, Inc.**

ARTICLE II TYPE OF CORPORATION

Scruggs Aluminum, Inc. will conduct business as a "S Corporation", wherein the corporation will file federal taxes with the Internal Revenue Service on Form 1120S, after filing Form 2553 electing to be a "S Corporation" with the IRS.

ARTICLE III ADDRESS OF THE PRINCIPLE OFFICE

Located in Polk County, Florida the principle place of business and street address of this corporation shall be: **6116 Woodale Drive, Lakeland, Florida 33811.** The mailing address shall be: **6116 Woodale Drive, Lakeland, Florida 33811.**

ARTICLE IV PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in aluminum installation (i.e. installation of screen rooms, roofovers, carports, sheds, siding, vinyl windows, etc.) and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 AM 10:58

foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE V OWNERSHIP OF THE CORPORATION

Ownership of the Corporation is with and shall forever remain with Steven R. Scruggs the President and Director of Scruggs Aluminum, Inc.

ARTICLE VI CAPITAL STOCK

The stock of the corporation shall consist of 1000 shares of common stock.

ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director and not less than one shareholder. The name and address of the director is:

Name:	Steven R. Scruggs, President/Director
Residence:	6116 Woodale Drive, Lakeland, Florida 33811
Mailing address:	6116 Woodale Drive, Lakeland, Florida 33811

The names and addresses of the shareholders are:

Name:	Steven R. Scruggs, President/Director
Residence:	6116 Woodale Drive, Lakeland, Florida 33811
Mailing address:	6116 Woodale Drive, Lakeland, Florida 33811
Name:	Matthew A. Mason, Vice President
Residence:	P. O. Box 2361, Zephyrhills, Florida 33539
Mailing address:	P. O. Box 2361, Zephyrhills, Florida 33539

Name: James Collins, Secretary/Treasurer
Residence: 5504 10th Street, Zephyrhills, Florida 33539
Mailing address: 5504 10th Street, Zephyrhills, Florida 33539

ARTICLE VIII INITIAL OFFICERS

The officers of the corporation shall be determined by the Director. The corporation shall have a President, a Vice President and a Secretary/Treasurer. If deemed necessary by the Director, the number of Vice Presidents may be fixed by the Director from time to time.

The following shall be the officers of the corporation:

President/Director: Steven R. Scruggs SS# 362-74-1381
Mailing Address: 6116 Woodale Drive, Lakeland, Florida 33811
Vice President: Matthew A. Mason SS# 264-89-9303
Mailing Address: P. O. Box 2361, Zephyrhills, Florida 33539
Secretary/Treasurer: James Collins SS# 379-84-3804
Mailing Address: 5504 10th Street, Zephyrhills, Florida 33539

ARTICLE X BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Director.

**ARTICLE XI
INITIAL REGISTERED AGENT AND OFFICE**

The name and street address and mailing address of the registered agent of the Corporation shall be:

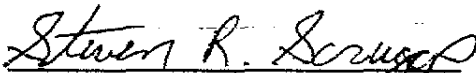
Name: **Steven R. Scruggs**
Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**
Mailing Address: **6116 Woodale Drive, Lakeland, Florida 33811**

**ARTICLE XII
INCORPORATORS**

The names and street addresses of the incorporator is:

Name: **Steven R. Scruggs**
Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**
Mailing Address: **6116 Woodale Drive, Lakeland, Florida 33811**

In witness whereof, the undersigned has executed these Articles of Incorporation the
13th day of November, 2003.


Steven R. Scruggs/Incorporator

CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Scruggs Aluminum, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Steven R. Scruggs
Steven R. Scruggs

November 13, 2003
Date

Registered Agent for Scruggs Aluminum, Inc.

Mailing address: **6116 Woodale Drive, Lakeland, Florida 33811**

Street Address: **6116 Woodale Drive, Lakeland, Florida 33811**

STATE OF FLORIDA

COUNTY OF POLK

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 17 AM 10:58

13 Witness my hand and official seal in the County and State last aforesaid this day of November A. D. 2003.



Seal
Richard D. Langford
Commission # CC 995641
Expires Feb. 2, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Richard D. Langford
Notary Public, State of Florida

I further certify that **Steven R. Scruggs** is / is not personally known to me and did produce _____ as identification.