

P03000153327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**EFFECTIVE DATE**  
01/01/2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 11 PM 5:00

**FILED**

TTT 12/16



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 4, 2003

*Glenda*

GLENDIA J NUSS & KENNETH E NUSS, SR  
P O BOX 203  
PLYMOUTH, FL 32768

RECEIVED  
03 DEC 18 PM 3:56  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: KEN NUSS CARPENTRY SERVICES, INC.  
Ref. Number: W03000036569

We have received your document for KEN NUSS CARPENTRY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

850 245-6052 (D)  
Tammy Hampton  
Document Examiner  
New Filings Section

Letter Number: 303A00065325

245  
6052

Here is 2 copies of each kind  
of application if there is any problems  
please let me know.  
I need a Corporation Register Number  
before December 29, in order to file for  
Re Issuance of notice of election to be Exempt  
From Compensation. Thank you Glenda Nuss

## TRANSMITTAL LETTER

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

SUBJECT: Ken Nuss Carpentry Services, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

FROM: Glenda J. Nuss + Kenneth E. Nuss Sr.  
Name (Printed or typed)

P. O. Box 203

Address

Plymouth, Fl. 32768

City, State & Zip

(407) 886-0787

Daytime Telephone number

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

## CERTIFICATE OF INCORPORATION

OF

Ken Nuss Carpentry Services, Inc.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST  
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Ken Nuss Carpentry Services,

SECOND  
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD  
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 3124 W. Ponkan Rd. Apopka, FL, and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Ken Nuss SR  
P.O. Box 203, Plymouth, FL 32768-0203

FOURTH  
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH  
SHARES

The total authorized capital stock of the Corporation is 100 shares having a Par Value of 0. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Kenneth E. Nuss P.O. Box 203 Plymouth, FL 32768-President  
3124 W Ponkan Rd, Apopka, FL 32768

EFFECTIVE DATE  
01/01/2001SECRETARY  
TALLAHASSEE, FLORIDA

03 DEC 11 PM 5:00

FILED

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Kenneth E. Nuss<sup>2R</sup> - President  
P.O. Box 203, Plymouth, FL. 32768  
Glenda J. Nuss - Vice President, Secretary/Treasurer  
P.O. Box 203, Plymouth, FL. 32768

Both : — 3124 W. Ponkan Rd, Apopka, FL 32712

EIGHTH  
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be January 1, 2004

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

November 20, 2003

*I am familiar with & accept the  
Appointment as registered agent and agree  
to act in this capacity*

*Kenneth E Nuss*

(Incorporator)  
registered agent