

P04000004631

(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



100025796791

12/29/03--01020--010 **131.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 2:22

1-8-04

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

Subject: PRICES CONSTRUCTION, INC.
31414 DEAL DRIVE
SORRENTO, FL 32776

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

\$131.50
Filing fee, certified copy & certificate

From: CARL D. PRICE
31414 DEAL DRIVE
SORRENTO, FL 32776

ARTICLES OF INCORPORATION

OF

CARL PRICES CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 2:22

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be , CARL . PRICES CONSTRUCTION, INC .

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be Construction carpentry..
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3114 Deal Drive, Sorrento, Fl 32776..

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Carl D. Price, 3114 Deal Drive, Sorrento, Fl 32776.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Carl D. Price, 3114 Deal Drive, Sorrento, Fl 32776
Carl Dean Price, 32740 CR 437, Sorrento, Fl 32776

ARTICLE VII -- INCORPORATOR


The name and address of the incorporators are:

Carl D. Price, 31314 Deal Drive, Sorrento, Fl 32776

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this 23 day of DEC, 2003.


Carl D. Price

STATE OF FLORIDA
COUNTY OF ~~LAKE~~ ORANGE

The foregoing instrument was acknowledged before me this 23 day of DECEMBER, 2003, by CARL D PRICE, who is personally known to me or who did produce FL DL P62012441 2820 as identification and did take an oath.

NOTARY PUBLIC

SIGN Marsha H Fussell
PRINT MARSHA H FUSSELL
State of Florida at Large
My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 DEC 29 PM 2:22

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is:

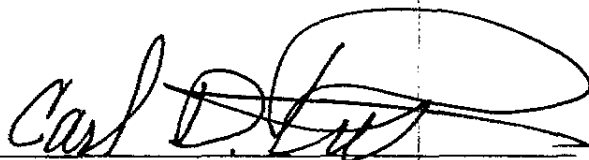
CARL PRICES CONSTRUCTION, INC.
31314 DEAL DRIVE
SORRENTO, FL 32776

2. The name and address of the registered agent and office is:

CARL D. PRICE
31314 DEAL DRIVE
SORRENTO, FL 32776

Having been named as registered agent and to accept service of process for the above
stated corporation 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.

CARL D. PRICE


(Signature)

Dec. 23/03
(Date)