

P04000013422

(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



300027002573

P 01/22/04--01022--001 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 AM 9:56

FILED

Drummond ♦ Financial ♦ Services

Enrolled To Practice Before The I.R.S.

103 Edwards Road Starke, FL 32091

Phone (904) 964-8335

Fax (904) 964-8532



Member N.A.E.A.

Donald L. Drummond, E.A.

TRANSMITTAL LETTER

January 20, 2004

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

SUBJECT: **PICTURE PERFECT EXTERIORS, INC.**
(proposed corporate name)

Enclosed please find an original and (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00

FROM: Drummond Financial Services
103 Edwards Road
Starke, FL 32091
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
PICTURE PERFECT EXTERIORS, INC.

FILED

04 JAN 21 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is **PICTURE PERFECT EXTERIORS, INC.**

ARTICLE II – DURATION

The duration of this corporation shall commence upon acceptance and shall be perpetual.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

ARTICLE V – MAILING ADDRESS

The principal office of the corporation shall be 96306 Blackrock Road, Yulee, FL 32097 and the mailing address of the corporation is 96306 Blackrock Road, Yulee, FL 32097

ARTICLE VI –

INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE

The name and address of the initial registered agent and office of this corporation is:

Donald L. Drummond, E.A.
103 Edwards Road
Starke, FL 32091

Donald L. Drummond signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of **PICTURE PERFECT EXTERIORS, INC.** and agree to act in that capacity.


DONALD L. DRUMMOND, E.A.

ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS

The name and address of the directors of this corporation who are signing these Articles of Incorporation is as follows:

Jeremy D. Caraway
96306 Blackrock Road
Yulee, FL 32097

Michael E. Dozier
28 Pecan Pass Loop
Ocala, FL 34772

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1) and the method of election of directors shall be governed by the By-Laws.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 20th day of January, 2004.


JEREMY D. CARAWAY, President


MICHAEL E. DOZIER, Vice President