

P04100000606555

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

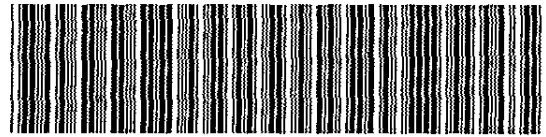
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900031811479

04/08/04--01054--003 **78.75

2004 APR 22 PM 2:44
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

2544
W04-14341

g 4/22/04

Peter S. Kezar, Esq.

Attorney & Counselor at Law

5571 Playa Way
Jacksonville, FL 32211

Phone: (904) 662-5555

Fax: (904) 777-6059

April 6, 2004

Division of Corporations
Department of State
The Capitol
Post Office Box 6327
Tallahassee, FL 32314

RE: J & M FRAMING, INC.

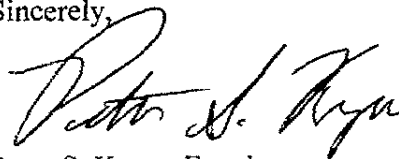
Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



Peter S. Kezar, Esquire

Enclosures:

Check No. 222 for \$78.75

Original and copy of Articles of Incorporation

Original and copy of Designation of Registered Agent

FILED
2004 APR 22 PM 2:44
CLERK OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 13, 2004

PETER S. KEZAR, ESQUIRE
5571 PLAYA WAY
JACKSONVILLE, FL 32211

SUBJECT: J & M FRAMING, INC.
Ref. Number: W04000014341

We have received your document for J & M FRAMING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 904A00024324

2004 APR 22 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
D & P FRAMING, INC.

FILED
2004 APR 22 PM 2:47
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is D & P FRAMING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 4881 Timothy Street, Middleburg, Florida 32068.

ARTICLE III. DURATION.

The duration of the Corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The name and office address of the initial registered agent is Frank Davis, Jr., 4881 Timothy Street, Middleburg, Florida 32068.

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be fewer than one. The name and address of each initial Director of the Corporation is as follows:

Frank Davis, Jr., President	4881 Timothy Street, Middleburg, Florida 32068.
Michael P. Prevatt, Co-Vice President	4881 Timothy Street, Middleburg, Florida 32068.
Joshua Adam Davis, Co-Vice President	4881 Timothy Street, Middleburg, Florida 32068.

ARTICLE VII. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

Frank Davis, Jr., President

4881 Timothy Street, Middleburg, Florida 32068.

ARTICLE VIII. RIGHTS OF INITIAL DIRECTORS

Each of the initial Directors shall have the right to be a Director of the Corporation as long as that respective Director is a Shareholder of the Corporation. By acquiring shares in this Corporation, each Shareholder agrees to abide by this right and to elect each of the initial Directors named in these Articles of Incorporation to the office of Director as long as that Director is a Shareholder of the Corporation. This Article may not be amended in any way without the written consent of each of the initial Directors who is a Shareholder of the Corporation at the time of the amendment.

ARTICLE IX. SHARE TRANSFER RESTRICTIONS.

Shares of the Corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

Shareholder	Number of Shares
Frank Davis, Jr., President	80
Michael P. Prevatt, Co-Vice President	10
Joshua Adam Davis, Co-Vice President	10

Shares held by each Shareholder may not be sold or otherwise transferred to other persons (other than transfer to an heir in the case of a shareholder's death) unless first offered to this Corporation or to the remaining Shareholders in proportion to their shares. The price, terms and other provisions regarding this restriction may be specified by written agreement among the Shareholders, which agreement may expand this Article and which may also include the Corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

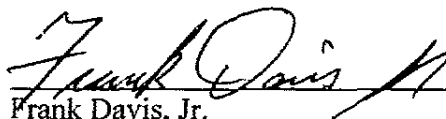
ARTICLE X. ELECTION AS AN S CORPORATION.

The corporation elects to be an "S" Corporation. The corporation has filed the appropriate form 2553 with the Internal Revenue Service pursuant to section 1362 of the Internal Revenue Code.

ARTICLE XI. AMENDMENT.

The 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.

The undersigned have executed these articles of incorporation on April 19, 2004.

A handwritten signature in cursive script, appearing to read "Frank Davis, Jr.", written over a horizontal line.

Frank Davis, Jr.
Incorporator/Director/President


Certificate Designation and Acceptance of Registered Agent/Registered office

Pursuant to the provisions of F.S. 607.0501, 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 D & P FRAMING, INC.
2. The name of the registered agent is Frank Davis, Jr.
3. The office address of the registered agent/registered office is 4881 Timothy Street, Middleburg, Florida 32068.

ACCEPTANCE

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


Frank Davis, Jr.
April 19, 2004

CLERK OF STATE
TALLAHASSEE FLORIDA

2004 APR 22 PM 2:44

FILED