

P040000107064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

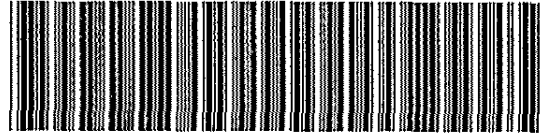
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100039199161

07/16/04--01040--005 **78.75

04 JUL 16 PM 1:20

FILED

✓
7/20/04

TRANSMITTAL LETTER

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

SUBJECT: Advanced Panel Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:
Frank R. Stewart

Name (Printed or typed)

60 NE 110th Street

Address

Okeechobee, Florida 34972

City, State & Zip

cell phone (406) 544-3043

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Advanced Panel Technologies, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

**60 NE 110th Street
Okeechobee, Florida 34972**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufactured Housing

ARTICLE IV SHARES

The number of shares of stock is:

**20,000,000 Common Stock
5,000 Preferred Stock**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Double E Corporation	1,029,652 Common Shares
George W. Cole	110,000 Common Shares
R. Gordon Keck	10,000 Common Shares
Frank R. Stewart	100,000 Common Shares
Gerald R. May	10,000 Common Shares
Shirley & Dennis Schmeckpeper	10,000 Common Shares
TOTAL	1,269,652 Common Shares

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Frank R. Stewart
60 NE 110th Street
Okeechobee, Florida 34972**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Frank R. Stewart
60 NE 110th Street
Okeechobee, Florida 34972**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Frank R. Stewart
Signature/Registered Agent

July 14, 2004
Date

Frank R. Stewart
Signature/Incorporator

July 14, 2004
Date