

P04000119225

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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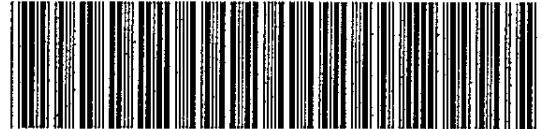
(Business Entity Name)

(Document Number)

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2004 AUG 17 P 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: CUSTOM INSTALLATIONS BY MICHAEL A. WHITMORE, 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
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:

BECKY JO HOFFMAN

Name (Printed or typed)

VOST TAX AND ACCOUNTING SERVICES

20372 E. PENNSYLVANIA AVENUE

Address

SUITE B

DUNWELTON, FL 34432

City, State & Zip

(352) 465-5040

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

BECKY JO HOFFMAN
YOST TAX AND ACCOUNTING SERVICES
20372 E. PENNSYLVANIA AVE. SUITE B
DUNNELLON, FL 34432

COPY

SUBJECT: CUSTOM INSTALLATIONS BY MICHAEL A WHITMORE
Ref. Number: W04000030514

We have received your document for CUSTOM INSTALLATIONS BY MICHAEL A WHITMORE. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 204A00049622

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2009 AUG 17 P 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
CUSTOM INSTALLATIONS BY MICHAEL A WHITMORE, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is CUSTOM INSTALLATIONS BY MICHAEL A WHITMORE. *INC.*

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

8655 SW 205TH CIRCLE
DUNNELLON, FL 34431

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

MICHAEL A WHITMORE
CUSTOME INSTALLATIONS BY MICHAEL A WHITMORE, *INC.*
8655 SW 205TH CIRCLE
MARION County
DUNNELLON, FL 34431

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

MICHAEL A WHITMORE
8655 SW 205TH CIRCLE
DUNNELLON, FL 34431

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this


corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


MICHAEL A WHITMORE, Incorporator
8655 SW 205TH CIRCLE
DUNNELLON, FL 34431

State of Florida, County of MARION, ss:

Subscribed and sworn to (or affirmed) before me this 28 day of
August, 2004


Notary Public

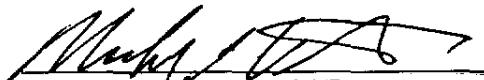


Becky Jo Hoffman
My Commission DD086207
Expires January 23, 2006

**AGREEMENT
OF
REGISTERED AGENT**

I, MICHAEL A WHITMORE , hereby am familiar with and accept the duties and responsibilities as "Registered Agent" for CUSTOM INSTALLATIONS BY MICHAEL A WHITMORE *INC* The address of the "Registered Agent" is:

8655 SW 205TH CIRCLE
DUNNELLON, FLORIDA 34431




MICHAEL A WHITMORE
8655 SW 205TH CIRCLE
DUNNELLON, FLORIDA 34431

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2004 AUG 17 P 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

Subscribed and sworn to (or affirmed) before me this 9th day of August 2004.


NOTARY PUBLIC - FLORIDA AT LARGE
My Commission Expires: 1/23/2006



Becky Jo Hoffman
My Commission DD088207
Expires January 23, 2006