

P04000164152

(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



400042221014

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -6 PM 12:38

FILED
DIVISION OF CORPORATIONS
04 DEC -6 PM 1:29
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 062183 7131188

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajaro

ORDER DATE : December 6, 2004

ORDER TIME : 10:25 AM

ORDER NO. : 062183-005

CUSTOMER NO: 7131188

CUSTOMER: Ms. Tina Muglach
Thomas H. Warlick, P.a.

316 E. Pine Street

Orlando, FL 32801

DOMESTIC FILING

NAME: CLAY CONSTRUCTION & MILLWORK,
INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
CLAY CONSTRUCTION & MILLWORK, INC. a Florida corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -6 PM 12:38

The undersigned incorporator to this Articles of
Incorporation, a natural person competent to contract, hereby
forms a corporation for profit under the laws of the State of
Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be CLAY CONSTRUCTION &
MILLWORK, INC., a Florida corporation.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The initial principal office of the Corporation shall be
located at 23142 Grow Road, Eustis, Florida 32736.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

A. The maximum number of shares of capital stock that
this corporation is authorized to issue and have outstanding at
any one time is 500 shares of common stock having a par value of
\$10.00 per share, which may be fractional shares.

B. All or any portion of the capital stock may be issued
in
payment for real or personal property, services, or any other

right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

C.. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 23142 Grow Road, Eustis, Florida 32736.

The name of the initial registered agent of this corporation at that address shall be Alan E. Gifford.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and street address of the initial members of the Board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
Alan E. Gifford	23142 Grow Road Eustis, Florida 32736	P
James T. Kent	110 Lakeview Lane Orlando, Florida 32801	VP/S/T

ARTICLE VIII - INCORPORATOR

The following is the name and street address of the
Incorporator to these Articles of Incorporation:

Alan E. Gifford
23142 Grow Road
Eustis, Florida 32736

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

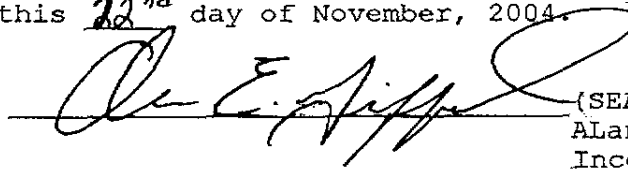
ARTICLE X - BUY-SELL AGREEMENT

The stock to be issued by this corporation shall be subject to a buy-sell agreement whereby each stockholder shall have the right of first refusal to purchase his pro rata share of any stock to be sold by an existing stockholder.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

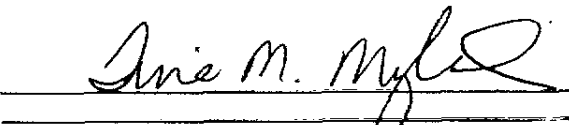
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 22nd day of November, 2004.


(SEAL)
ALAN E. GIFFORD
Incorporator

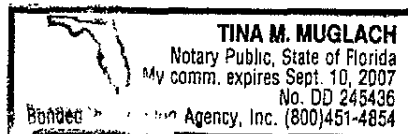
STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public
duly authorized to take acknowledgments in the State and County
aforesaid, personally appeared ALAN E. GIFFORD, to me known or
provided drivers license as identification, to be the
person described as the incorporator in and who executed the
foregoing Articles of Incorporation, and acknowledged before me
that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State last
aforesaid this 22nd day of November, 2004.



(SEAL) Notary Public
My commission expires:



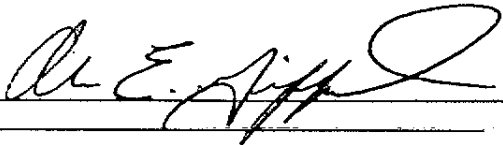
CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING REGISTERED AGENT UPON WHICH
PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, CLAY CONSTRUCTION & MILLWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Eustis, County of Lake, State of Florida, has named as its Registered Agent, Alan E. Gifford, in the City of Eustis, County of Lake, State of Florida, to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



ALAN E. GIFFORD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 DEC -6 PM 12:38