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2005 JAN -3 AM 8:26  
TALLAHASSEE FLORIDA

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## TRANSMITTAL LETTER

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

2005 JAN -3 AM 8:26

FLORIDA STATE  
TALLAHASSEE FLORIDA

SUBJECT: CONWAY'S CARPENTRY & Renovations, 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: Jeanne Conway  
Name (Printed or typed)

3200 NE 48<sup>th</sup> Ave.  
Address

High Springs FL 32643  
City, State & Zip

386 454 5409  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2005 JAN -3 AM 8:26

STATE  
TALLAHASSEE FLORIDA

October 8, 2004

JEANNE CONWAY  
3200 NE 48TH AVENUE  
HIGH SPRINGS, FL 32643

SUBJECT: CONWAY'S CARPENTRY & RENOVATIONS, INC.  
Ref. Number: W04000037262

We have received your document for CONWAY'S CARPENTRY & RENOVATIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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: 104A00058523

**ARTICLES OF INCORPORATION  
OF  
CONWAY'S CARPENTRY & RENOVATIONS, INC.**

2005 JAN -3 AM 8:26

**Article I - Name**

TALLAHASSEE, FLORIDA

The name of this corporation is **Conway's Carpentry & Renovations, Inc.**

**Article II - Effective Date and Duration**

This corporation shall begin existence as of the date of filing with the Secretary of State and continue perpetually unless dissolved.

**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 one thousand (1000) shares of common stock, consisting of one class, with a par value of \$1.00.

**Article V - Authority**

This corporation has the authority to conduct any and all lawful business that can be legally conducted by any corporation.

**Article VI - Preemptive Right**

The shareholders of this corporation, having the same kind, class or series of stock, shall have the preemptive right to purchase, at the price which it is offered to others, a pro rata share (as nearly as may be done without issuance of fractional shares) of unissued or treasury shares of the corporation; or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**Article VII - Dividends**

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

**Article VIII - Incorporator**

The name of and address of the incorporator of this corporation is as follows:

Jeanne O. Conway, 3200 NE 48<sup>th</sup> Avenue, High Springs, FL 32643.

#### Article IX - Initial Board of Directors

The corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time through Bylaws adopted by the shareholders, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Benjamin F. Conway, 3200 NE 48<sup>th</sup> Avenue, High Springs, FL 32643

#### Article X - Powers of Directors

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By-Laws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority to hire and fire all employees of the corporation and to fix their compensation, unless these responsibilities are delegated to an officer.

#### Article XI - Officers

The officers of the corporation are as follows:

Benjamin F. Conway: President, Treasurer, Secretary

#### Article XII - Principal Place of Business

The principal place of business of this corporation shall be 3200 NE 48<sup>th</sup> Avenue, High Springs, FL 32643. The Board of Directors may from time to time move the place of business of this corporation.

#### Article XIII - Registered Agent, Registered Office and Mailing Address

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is Jeanne O. Conway, 3200 NE 48<sup>th</sup> Avenue, High Springs, FL 32643.

The Board of Directors shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

#### Article XIV - Private Property of Shareholders

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

Article XV - Excess Salary

In the event that the Internal Revenue Service determines that a portion of the salary paid by this corporation to any of its employees, including its officers and directors, is excessive under the law as it exists at that time, and will not allow the corporation to deduct said portion of salary from its earnings as an operating expense, said portion of salary deemed to be excessive shall be automatically repaid to the corporation.

Article XVI - Excess Business Expense

In the event that the Internal Revenue Service determines that any business expense of the corporation is invalid or excessive under the law as it exists at that time, and will not allow the corporation to deduct a portion of said business expense, said portion of the business expense deemed to be excessive shall be automatically repaid to the corporation.

Article XVII - Amendments

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the purpose of forming a corporation to do business under the laws of the State of Florida, this 29 day of December, 2004.

  
\_\_\_\_\_  
Jeanne O. Conway

ACCEPTANCE

I, Jeanne O. Conway, whose address is 3200 NE 48<sup>th</sup> Avenue, High Springs, FL 32643, do hereby accept the appointment of Registered Agent for Conway's Carpentry & Renovations, Inc., this 29 day of December, 2004.

  
\_\_\_\_\_  
Jeanne O. Conway  
Registered Agent

2005 JAN - 3 AM 8:26  
ALLAHABAD FLORIDA