

POS000005377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

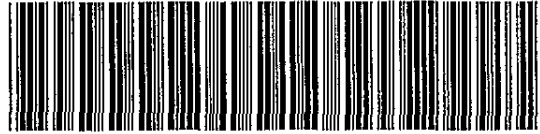
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043606348

12/28/04--01057--001 **87.75

FILED
2005 JAN 10 P 3:28
SECRETARY OF STATE
1000 N. STATE, FLORIDA

50-11-05
1-11-05
MC

Thomas R. Weller

Attorney at law

23327 N. W. County Road 236
Suite 50
High Springs, Florida 32643

Phone (386) 454-3163
Fax (386) 454-3147

December 27, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of S.E.T. INC.

Dear Sirs:

Enclosed is the Articles of Incorporation for S.E.T. INC. with a check in the amount of \$87.75 to cover the cost of filing. Please file the Articles and return the enclosed copy of the Articles with the date-stamp thereon for when the corporation was filed. If you have any questions or problems with the documentation, please notify me.

Sincerely,



Thomas R. Weller, Esq.

trw/wt
cc. client



FLORIDA DEPARTMENT OF STATE 05 JAN 10 AM 8:42

Glenda E. Hood
Secretary of State

January 3, 2005

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

THOMAS R. WELLER, ESQ.
23327 NW COUNTY RD. 236, SUITE 50
HIGH SPRINGS, FL 32643

SUBJECT: S.E.T. INC.
Ref. Number: W05000000007

We have received your document for S.E.T. INC. and your check(s) totaling \$87.75. 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 705A00000021

**ARTICLES OF INCORPORATION
OF
S. TRAVIS, INC.**

FILED
2005 JAN 10 P 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under and pursuant to the laws of the State of Florida, for the purposes hereinafter stated, hereby makes and files with the Secretary of State of Florida, these Articles of Incorporation, as follows:

I. NAME.

The name of the corporation shall be S. TRAVIS, INC.

II. DURATION.

This corporation is to commence its corporate existence on the date of the filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved sooner according to law.

III. NATURE OF BUSINESS.

The purpose of the corporation is the sale, both wholesale and retail, of construction supplies, materials and equipment. Additionally the corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

IV. CAPITAL STOCK.

The total subscribed capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of one (\$1.00) dollar per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, rendered or be rendered pursuant to written agreement in accordance with Florida Statutes Chapter 607, at a valuation to be fixed by the shareholders or Board of Directors, in the manner provided for by statute.

V. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

VI. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is located at 23327 N.W. County Road 236, Suite 50, High Springs, Florida 32643 and the name of the initial

registered agent of this corporation at this address is THOMAS R. WELLER.

VII. DIRECTORS.

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The name(s) and address(es) of the initial Board of Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Scott E. Travis	3562 Marlinspike Drive Tampa, Florida 33607

The shareholders or director(s) shall elect a President and such other corporate officers from time to time as deemed advisable. Any two or more offices may be held by the same person. It shall not be necessary for any officer or director to own stock in the corporation.

VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: Scott E. Travis; 3562 Marlinspike Drive, Tampa, Florida 33607.

IX. MANAGEMENT.

The business of this corporation may be conducted by its shareholders rather than by the Board of Directors. If managed by the shareholders, then an act authorized by a fifty one (51%) percent vote of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders.

X. INDEMNIFICATION.

The corporation may indemnify any of its agents, officers or directors to the full extent permitted by law.

XI. DIRECTORS QUORUM AND VOTING.

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of fifty one (51%) percent of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting,

shall be the act of the Board of Directors.

XII. TRANSACTIONS BETWEEN RELATED CORPORATIONS.

No contract or transaction between this corporation and any other corporation or entity shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director, officer or fiduciaries, of such other corporation or entity.

XIII. SHAREHOLDERS QUORUM AND VOTING.

Fifty one (51 %) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty one (51 %) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.


XIV. AMENDMENTS.

This corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on shareholders herein are granted subject to this reservation.

XV. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal office and mailing address for the corporation is 3562 Marlinspike Drive, Tampa, Florida 33607.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, this 26 day of December, 2004.

 _____, Incorporator
Scott Z. Travis

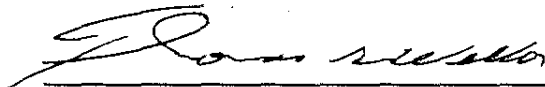
**REGISTERED AGENT
CERTIFICATE**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: Scott E. Travis, Incorporator, desiring to organize under the laws of the State of Florida, with its initial office, as indicated in the Articles of Incorporation, in the County of Alachua, State of Florida, has named THOMAS R. WELLER as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent in order to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept such designation and agree to act in this capacity. I am familiar with, and accept the obligations of that position.


Thomas R. Weller, Registered Agent

FILED
2005 JAN 10 P 3 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA