# P05000011777

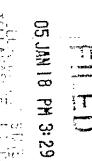
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Only/Oblice/Lip/i Holle #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Enuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
]

Office Use Only



400043750164

01/18/05--01018--003 \*\*70.00





#### LAW OFFICES

# DALE E. RICE

DALE E. RICE

P. O. BOX 687 CRESTVIEW, FLORIDA 32536-0687 (850) 682-5178 FAX (850) 682-5086

January 12, 2005

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl. 32301

Re: Custom Architectural Castings, Inc.

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation for the above corporation along with my check in the sum of \$70.00 which covers the following, to-wit: Filing tax, filing fee for Articles of Incorporation, and certified copy of certificate of incorporation and acceptance of designation as resident agent for service of process.

Very truly yours,

Dale E. Rice

DER/jp

Encl.: Check

FILED

05 JAN 18 PM 3: 29

#### ARTICLES OF INCORPORATION

MELAHASSEE, FLORIDA

OF

# CUSTOM ARCHITECTURAL CASTINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is CUSTOM ARCHITECTURAL CASTINGS, INC.

#### **ARTICLE TWO**

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purpose for which the corporation is organized is: To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

#### ARTICLE FIVE

The street address of the initial registered and principal office of the corporation is 531 Valparaiso Parkway, Valparaiso, Fl. 32580 and its resident agent for service of process is Michael Haley.

#### **ARTICLE SIX**

The number of directors constituting the initial Board of Directors of the corporation is three (3). The name and address of the board members of the initial Board of Directors are:

Name: Address:

Bradley M. Grayson 8568 Warren Parkway 1018

Frisco, Texas 75034

Michael, Haley 106 Linda Courts

Niceville, Fl. 32578

Charles Grayson 550 W. Redstone Suite 410

Crestview, Fl. 32536

#### ARTICLE SEVEN

The name and address of the incorporator is:

Name: Address:

Charles Grayson 550 W. Redstone Suite 410

Crestview, Fl. 32536

Executed by the undersigned at Crestview, Florida this \_\_\_\_\_\_day of January, 2005.

CHARLES GRAYSON `

# STATE OF FLORIDA COUNTY OF OKALOOSA

BEFORE ME, personally appeared <u>CHARLES GRAYSON</u> to me well known and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this \_\_\_\_\_\_day of January\_2005.

NOTARY PUBLIC

Joy G. Powell

Commission # DD104392

Expires May 7, 2006

Bonded Thru

Arlantic Bonding Co., Inc.

# ACCEPTANCE OF AGENT

I am familiar with, and accept, the obligations of serving as resident

Agent for service of process of the above-named corporation.

Dated this // day of January, 2005.

MICHAEL HALEY

05 JAN 18 PM 3: 29