

PO5000011777

(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



400043750164

01/18/05--01018--003 **77.00

FILED
05 JAN 18 PM 3:29
TALLAHASSEE, FL 32301

FILED

FILED

1/24/05

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
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, Valparaíso, 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 11 day of January, 2005.



CHARLES GRAYSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, personally appeared CHARLES GRAYSON 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 11 day of January, 2005.


NOTARY PUBLIC



Joy G. Powell
Commission # DD104392
Expires May 7, 2006
Bonded Thru
Atlantic 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 11 day of January, 2005.


MICHAEL HALEY

FILED
05 JAN 18 PM 3:29
CLERK OF STATE
TALLAHASSEE, FLORIDA