

POS000030229

(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



300046858523

07/21/05--01064--002 **271.25

FILED

2005 JUL 21 09:37



Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

February 16, 2005

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

FILED

Re: Articles of Incorporation:
Ralph Albert Carpentry, Inc.
Ronald Frederick Carpentry, Inc.
Alan McGill Carpentry, Inc.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for the following:

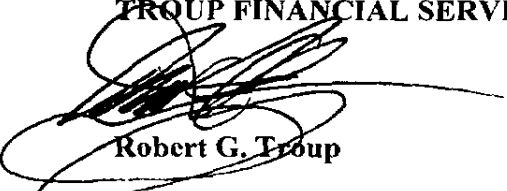
Ralph Albert Carpentry, Inc.
Ronald Frederick Carpentry, Inc.
Alan McGill Carpentry, Inc.

Check # 14296 in the amount of \$ 236.25 is enclosed to cover the filing fees, and registered agent designation and certified copy in the amount of \$ 78.75 per corporation.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES


Robert G. Troup

encl.: Check # 14296 / Articles of Incorporation (3)

ARTICLES OF INCORPORATION
OF
ALAN MCGILL CARPENTRY, INC.

ARTICLE I
NAME

The name of this corporation is: **ALAN MCGILL CARPENTRY, INC.**

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as a Carpentry and Framing Construction Company, and to operate in any and all lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

5450 Rogers Avenue
Port Orange, FL 32127

The name of the original Registered Agent at that address is:

Alan S. McGill

The mailing address of the Corporation shall be:

5450 Rogers Avenue
Port Orange, FL 32127

05/11/21 11:03:37

FILED

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Directors of this Corporation are:

Alan S. McGill
5450 Rogers Avenue
Port Orange, Florida 32127

ARTICLE VII
INCORPORATOR

The name and address of the person signing these **Articles Of Incorporation** is:

Alan S. McGill
5450 Rogers Avenue
Port Orange, Florida 32127

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders 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 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS


This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: **ALAN MCGILL CARPENTRY, INC.**


Alan S. McGill
Initial Registered Agent
ALAN MCGILL CARPENTRY, INC.

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of Registered Agent of: **ALAN MCGILL CARPENTRY, INC.**


Alan S. McGill

STATE OF FLORIDA
COUNTY OF VOLUSIA



ROBERT G. TROUP
NOTARY PUBLIC, STATE OF FLORIDA
MY Comm. Expires SEPT. 9, 2008
COMM. # DD333078


Notary Public
State of Florida, At Large

Date: 02/16/08

Before me, the undersigned authority, personally appeared, who being known to me to be Alan S. McGill, acknowledged that she had executed the foregoing Articles of Incorporation of **ALAN MCGILL CARPENTRY, INC.**, for the purposes expressed therein.


Alan S. McGill

PA in Mktg. 017-53-4150



ROBERT G. TROUP
NOTARY PUBLIC, STATE OF FLORIDA
MY Comm. Expires SEPT. 9, 2008
COMM. # DD333078


Notary Public
State of Florida, At Large

Date: 02/16/08