# **Electronic Articles of Incorporation For**

P05000046167 FILED March 28, 2005 Sec. Of State clewis

LANIER FRAMING & SIDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: LANIER FRAMING & SIDING, INC.

## **Article II**

The principal place of business address: 5328 WALKER HORSE DRIVE JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

5328 WALKER HORSE DRIVE JACKSONVILLE, FL. US 32257

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

MABLE A LANIER 5328 WALKER HORSE DRIVE JACKSONVILLE, FL. 32257 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MABLE A. LANIER

#### Article VI

The name and address of the incorporator is:

MABLE A. LANIER 5328 WALKER HORSE DRIVE JACKSONVILLE, FL 32257

Incorporator Signature: MABLE A. LANIER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL A LANIER 10873 SADDLE HORN DRIVE JACKSONVILLE, FL. 32257 US

Title: VP DAVID M LANIER 5328 WALKER HORSE DRIVE JACKSONVILLE, FL. 32257 US

Title: VP MATTHEW A LANIER 1131 ARDMORE STREET ST. AUGUSTINE, FL. 32092 US

Title: SEC MABLE A LANIER 5328 WALKER HORSE DRIVE JACKSONVILLE, FL. 32257 US