

POS000047955

(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



300048303183

03/25/05--01024--006 \*\*70.00

FILED  
MAR 25 PM 12:23  
TALLAHASSEE, FL

J. Shivers MAR 31 2005



LAW OFFICES  
**WINTER & SCHAUM, P.A.**

2300 CORPORATE BLVD., N.W., SUITE 137  
BOCA RATON, FLORIDA 33431  
TELEPHONE (561) 994-0100  
TELEFAX (561) 241-1493

BRUCE E. WINTER, JD, LL.M. (TAX), CPA  
(ALSO ADMITTED TO PENNSYLVANIA BAR)  
MARK A. SCHAUM, JD, CPA  
(BOARD CERTIFIED IN WILLS TRUSTS & ESTATES LAW)

OF COUNSEL  
LEONARD G. WEISBERG, JD, MBA, CPA  
(ALSO ADMITTED TO OHIO BAR)

PALM BEACH (561) 833-5805  
BROWARD (954) 462-1501

OFFICES IN  
NORTH PALM BEACH, FLORIDA  
TAMARAC, FLORIDA

**Mark A. Schaum**  
**E-mail: [mschaum@winterandschaum.com](mailto:mschaum@winterandschaum.com)**

**VIA DHL**

March 24, 2005

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Ray-Carl Architectural Wood Works, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the Articles of Incorporation to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Dianne A. Reed, Legal Assistant to  
Bruce E. Winter, Esquire

BEW/dar  
Enc.

FILED  
05/09/25 PM 12:29  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**RAY-CARL ARCHITECTURAL WOOD WORKS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

RAY-CARL ARCHITECTURAL WOOD WORKS, INC.

The address of the principal office of this corporation shall be 6401 Rogers Circle, Suite 12, Boca Raton, Florida 33487-2647, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

FILED  
05 MAR 25 PM 12:29  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
PALM BEACH, FLORIDA

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6401 Rogers Circle, Suite 12, Boca Raton, Florida 33487-2647, and the name of the initial registered agent of the corporation at that address is Carl Standley.

### **ARTICLE V. TERMS OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors is:

Carl Standley  
4545 N.E. 4<sup>th</sup> Avenue  
Boca Raton, Florida 33431-5007

Raymond Gagnon  
1340 N.E. 4<sup>th</sup> Court  
Boca Raton, Florida 33432-2812

## **ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carl Standley  
4545 N.E. 4<sup>th</sup> Avenue  
Boca Raton, Florida 33431-5007

Raymond Gagnon  
1340 N.E. 4<sup>th</sup> Court  
Boca Raton, Florida 33432-2812

**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Carl Standley  
4545 N.E. 4<sup>th</sup> Avenue  
Boca Raton, Florida 33431-5007

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand on

March 24, 2005.

  
\_\_\_\_\_  
CARL STANDLEY

FILED

05 MAR 25 PM 12:29

CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Carl Standley, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
CARL STANDLEY