

PD5000066765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

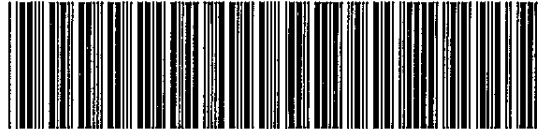
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/09/05--01002--006 **78.75

FILED

05 MAY -6 PM 3:25

TALLAHASSEE, FLORIDA

RECEIVED

05 MAY -6 PM 3:07

DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

PD5000066765

May 6
~~February~~ 15, 2005

Eric Berry
310 SW 10th Circle
Chiefland, FL 32626

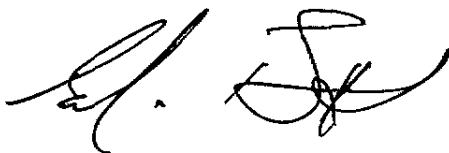
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ERIC BERRY FINISHING & TRIM, INC.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for Eric Berry Finishing & Trim, Inc., along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

A handwritten signature in black ink, appearing to be 'Eric Berry', with a stylized flourish at the end.

Eric Berry
Incorporator

ARTICLES OF INCORPORATION
OF

Eric Berry Finishing & Trim, Inc.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

Eric Berry Finishing & Trim, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 310 SW 10th Circle, Chiefland FL 32626. The mailing address for the corporation is 310 SW 10th Circle, Chiefland, FL 32626.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

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05 MAY - 6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI. REGISTERED AGENT AND INITIAL
REGISTERED OFFICE**

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Eric Berry
310 SW 10th Circle
Chiefland, FL 32626

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTIONS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Eric Berry	310 SW 10 th Circle Chiefland, FL 32626

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Eric Berry
310 SW 10th Circle
Chiefland, FL 32626

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

ARTICLE XI. BY-LAWS

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

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

ONE THOUSAND (1,000) SHARES - Eric Berry

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE XIV. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

ARTICLE XV. STOCK ENDORSEMENT

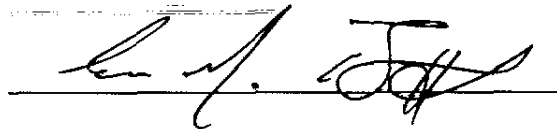
Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this corporation, a copy of which is on file at the office of the corporation."

ARTICLE XVI. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on the 14 day of Feb., 2005.



Eric Berry
INCORPORATOR

**STATE OF FLORIDA
COUNTY OF LEVY**

The foregoing instrument was acknowledge before me this 14 day of Feb., 2005 by Eric Berry, who is personally know to me or has produced identification, and who did/did not take an oath.

Identification Produced:

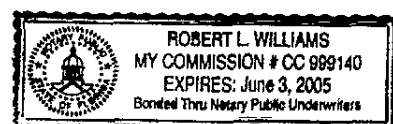
Personally Known


NOTARY PUBLIC

Typed Name:

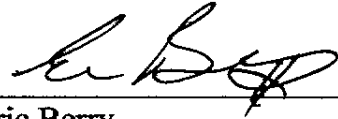
Commission No.:

Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for Eric Berry Finishing & Trim, Inc., the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.



Eric Berry
Registered Agent

Date

2/14/05

FILED
05 MAY -6 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA