

P05000103692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

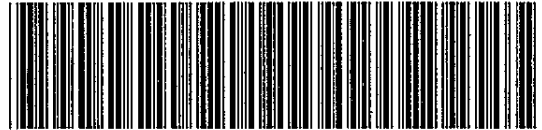
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Signature]
7/26



100057529191

07/22/05--01022--022 **78.75

FILED
05 JUL 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 2005

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Incorporation of FN FRAMING, INC.

The effective date for the corporation shall be JULY 15, 2005.

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as FN FRAMING, INC., is appreciated.

Respectfully,


WILLIAM VOLKER
Secretary

ARTICLES OF INCORPORATION

OF

FN FRAMING, INC.

ARTICLE ONE

The name of the corporation is FN FRAMING, INC.

ARTICLE TWO

The period of its duration is perpetual. The effective date of the corporation shall be JULY 15, 2005.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) at the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

FILED
05 JUL 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE SIX

The street address of its initial registered office is 7304 LANDMARK DRIVE, SPRING HILL, FL 34606 and the name of its initial registered agent at such address is WILLIAM REUBEN.

ARTICLE SEVEN

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE EIGHT

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

WILLIAM REUBEN	President 7304 LANDMARK DRIVE, SPRING HILL, FL 34606
WILLIAM VOLKER	Secretary 13004 CENTENNIAL STREET, SPRING HILL, FL 34609
ANTONIN ANKERS	Treasurer 16340 HERON HILLS DRIVE, SPRING HILL, FL 34610

ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The names and addresses of each incorporator are:

WILLIAM REUBEN	7304 LANDMARK DRIVE, SPRING HILL, FL 34606
WILLIAM VOLKER	13004 CENTENNIAL STREET, SPRING HILL, FL 34609
ANTONIN ANKERS	16340 HERON HILLS DRIVE, SPRING HILL, FL 34610

ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># of Shares</u>
WILLIAM REUBEN	7304 LANDMARK DRIVE SPRING HILL, FL 34606	80
WILLIAM VOLKER	13004 CENTENNIAL STREET SPRING HILL, FL 34609	10
ANTONIN ANKERS	16340 HERON HILLS DRIVE SPRING HILL, FL 34610	10

ARTICLE TWELVE

The principal office of the corporation shall be located at 7304 LANDMARK DRIVE, SPRING HILL, FL 34606. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of July, 2005.

Signed, sealed and delivered by:

W. Reuben
W. Volker
A. Ankers



STATE OF FLORIDA
COUNTY OF HERNANDO

I hereby certify that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Antonia T. Ankers, William C. Volker, and William C. Reuber to me known to be the persons described in or produced Florida Drivers License as identification and who executed the foregoing instrument and they acknowledged before me that they executed the same.

Witness my hand and official seal in the County and State last aforesaid this 18th day of July, A.D. 2005.

Patti S. Patrick
Notary Public



Patti S. Patrick
My Commission DD323539
Expires May 26, 2008


SEAL:

My Commission Expires: _____

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.


1. The name of the Corporation is : FN FRAMING, INC.
2. The name and address of the registered agent and office is:
WILLIAM REUBEN 7304 LANDMARK DRIVE, SPRING HILL, FL 34606.

Signature: 

Title: PRESIDENT

Date: 7-18-05

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and 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 607.325 Florida Statutes.

Signature: 

Date: 7-18-05

FILED
05 JUL 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA