

POS000115287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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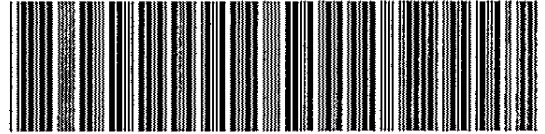
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8-18-05
11

TRANSMITTAL LETTER

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

SUBJECT: MONTICELLO BUILDING PRODUCTS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Richard M. Johnston

Name (Printed or typed)

5730 Corporate Way, Suite 214

Address

West Palm Beach, FL 33407

City, State & Zip

561-688-0061

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MONTICELLO BUILDING PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

100 WEST KENNEDY, SUITE 400
TAMPA, FL 33601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PRODUCT SALES COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GREGORY L. HUGHES

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


RICHARD M. JOHNSTON
5730 CORPORATE WAY, SUITE 214
WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GREGORY L. HUGHES
100 WEST KENNEDY, SUITE 100
TAMPA, FL 33601

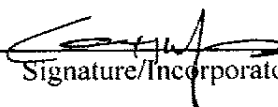
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am ~~in full~~ with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/4/05

Date



Signature/Incorporator

8/9/05

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA