

PO5000133730

(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



100059808821

09/29/05--01060--017 **97.50

FILED
05 SEP 29 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/30/05
BWK

COVER LETTER

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

SUBJECT: River Country Millwork 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: James Kevin Freeman
Name (Printed or typed)

6370 SE 85th Loop
Address

Trenton FL 32693
City, State & Zip

352-258-5555
Daytime Telephone number

Please fax a confirmation to 352-472-1664

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:

RIVER Country Millwork Inc.

FILED

05 SEP 29 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6370 SE 85th Loop
Trenton FL 32693

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Production of custom Woodwork / millwork

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

James Kevin Freeman 6370 SE 85th Loop Trenton FL 32693 (President)
Robert P. Wallace 420 16th Ct. Marathon FL 33050 Treasurer.

ARTICLE VI REGISTERED AGENT

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

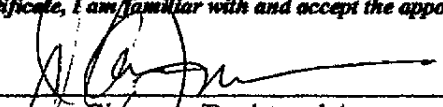
James Kevin Freeman 6370 SE 85th Loop Trenton FL 32693

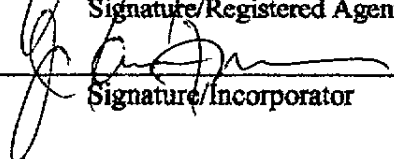
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Kevin Freeman 6370 SE 85th Loop Trenton FL 32693

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 familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator

9/27/2005
Date
9/27/2005
Date