

P05000145858

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

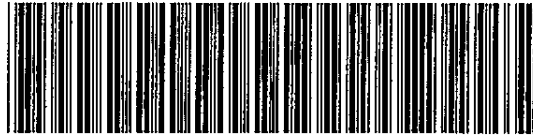
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100060904181

10/31/05--01025--015 **78.75

FILED
05 OCT 31 PM 2:13
CLERK

[Handwritten signature]
10/31/✓

MARK LEE SMITH

Member
National Association
of Social Security Claimants' Representatives

October 25, 2005

MARK
LEE
SMITH, P.A.

ATTORNEYS AND
COUNSELORS
AT LAW

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

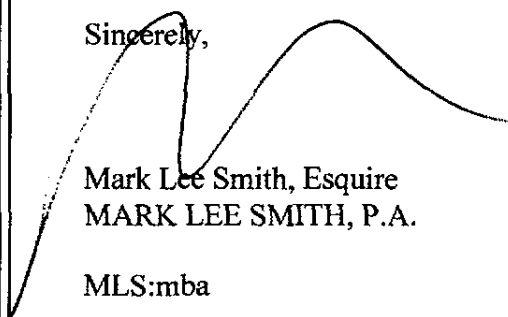
re: *Articles of Incorporation*
Professional Fireplace and Chimney, Inc.
Dear Sir or Madam:

Please find enclosed the following documents:

1. Original Articles of Incorporation with two copies sent in accordance with Florida Statute Chapter 607, Section 607.0203.
2. Our check, number 10849, in the amount of \$78.75 for filing.
3. A self-addressed stamped envelope to return the conformed copies.

If you have any questions or comments, please do not hesitate to contact my office.

Sincerely,



Mark Lee Smith, Esquire
MARK LEE SMITH, P.A.

MLS:mba

Enclosures

224 E. GARDEN STREET
SUITE THREE
NSACOLA, FLORIDA 32501

TELEPHONE (850) 469-1677
ACSIMILE (850) 434-8417

ARTICLES OF INCORPORATION
OF
PROFESSIONAL FIREPLACE AND CHIMNEY, INC.

ARTICLE I NAME

The name of this corporation is PROFESSIONAL FIREPLACE AND CHIMNEY, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a contracting business, including but not limited to construction and repair of fireplaces and chimneys. The corporation shall enjoy all powers set forth in the Florida Business Corporation Act, Florida Chapter 607, Section 607.0302, as may be amended from time to time.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of One cent (.01) par value common stock which shall be designated as "Common Shares."

ARTICLE V PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others. There may be a share holder agreement which restricts the sale or other transfer of this stock. Any interested person should contact the Secretary of the Corporation.

ARTICLE VI INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 5823 Windham Road, Milton, Florida 32570, and the name of the initial registered agent of this corporation is Patrick J. Oxley, 5823 Windham Road, Milton, Florida 32570

FILED
05 OCT 31 PM 2:13
DEPT. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Patrick J. Oxley
5823 Windham Road
Milton, FL 32570

Lance B. Kelly
7100 Plantation Rd., Ste. 3
Pensacola, FL 32504

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator signing these articles is:
Mark Lee Smith, 224 East Garden Street, Suite 3, Pensacola, Florida 32502.

ARTICLE IX INDEMNIFICATION

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

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Professional Fireplace and Chimney, Inc. desiring to organize or qualify under the laws of the State of Florida, has named Patrick J. Oxley, located at 5823 Windham Road, Milton, FL 32570, as its agent to accept service of process within Florida.

Dated: October 21, 2005

By: Mark Lee Smith, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 21, 2005

By: Patrick J. Oxley,
Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 21 day of October 21, 2005.

Professional Fireplace and Chimney, Inc.

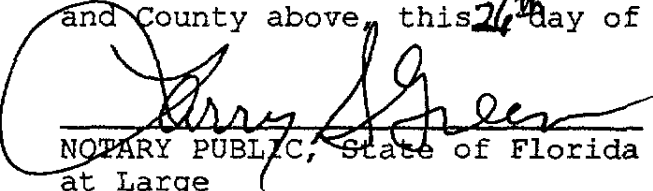
By: Mark Lee Smith, Incorporator

STATE OF FLORIDA
COUNTY OF Escambia

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Lee Smith, Attorney and Agent for Patrick J. Oxley and Agent for Professional Fireplace and Chimney, Inc., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of

Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State
and County above, this 26th day of October, 2005.


NOTARY PUBLIC, State of Florida
at Large

My commission expires:

LARRY S. GREEN
Notary Public State of FL
Comm. Exp. Aug. 18, 2009
Comm. No. DD 46388

FILED
05 OCT 31 PM 2:13
CLERK OF STATE
TALLAHASSEE, FLORIDA