

P06000011761

(Requestor's Name)

Thompson
44251 Hunter's Green Dr.
Callahan, FLA. 32011

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

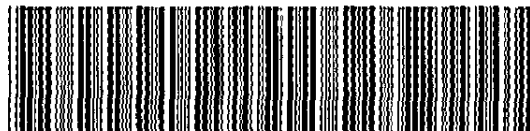
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 1-27



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2005

SHARON T. THOMPSON
44251 HUNTERS GREEN DR.
CALLAHAN, FL 32011

SUBJECT: C & S CUSTOM SERVICES INC.
Ref. Number: W05000050349

We have received your document for C & S CUSTOM SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
NEW FILINGS

Letter Number: 305A00066826

ARTICLES OF INCORPORATION
OF
C & S CUSTOM CONCEPTS, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida hereby adopt(s) the following Articles of incorporation:

ARTICLE I
CORPORATE NAME

The name of the corporation is C & S Custom Concepts, Inc.

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's principal office is:

44251 Hunters Green Drive
Callahan, FL 32011

ARTICLE III
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE IV
SHARES

The total number of shares which the corporation shall have authority to issue is 100 shares of no par value stock.

ARTICLE V
DIRECTORS

The names and addresses of the persons constituting the initial board of directors are:

President - Sharon T. Thompson
44251 Hunters Green Drive
Callahan, FL 32011
Vice President - Cathy J. Gurr
1468 Pawnee Street
Orange Park, FL 32065

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TALLAHASSEE, FLORIDA

After the initial board of directors, the board shall consist of such numbers of directors as shall be determined by the share holders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 2 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI REGISTERED AGENT

The street address of the corporation's initial registered office and the name of it's initial registered agent At such address is:

Sharon T. Thompson
44251 Hunters Green Drive
Callahan, FL 32011

ARTICLE VII INCORPORATOR

The street address of the corporation's initial registered office and the name of it's initial incorporator at such address is:

Sharon T. Thompson
44251 Hunters Green Drive
Callahan, FL 32011

ARTICLE VIII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or it's shareholders for monetary damages for breach of any duty owed to the corporation or it's shareholders, except that a director maybe held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives and improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a direct or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is a director or officer of such other association or corporation.

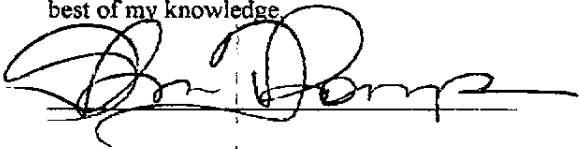
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered at the corporation for sale. The corporation shall have the right to accept the offer anytime within thirty (30) days from and after the date on which the offer is made to the stock holder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only by the proposed purchaser on the same terms and conditions as offered to the corporation, and within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The Corporation shall have a corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or Vice-President and Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designed by resolution by the board of directors.

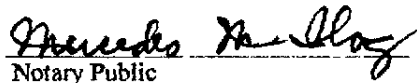
CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Sharon T. Thompson
44251 Hunters Green Drive
Callahan, FL 32011

State of Florida, County of Duval,
Subscribed and sworn to (or affirmed) before me this 20 day of Jan 2006


Notary Public



"OFFICIAL SEAL"
Mercedes M. Hogg
My Commission Expires 11/8/2007
Commission #DD 263277

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is a director or officer of such other association or corporation.

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CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


I accept the appointment of registered agent for said corporation


Incorporator/ Registered Agent

Sharon T. Thompson
44251 Hunters Green Drive
Callahan, FL 32011

State of Florida, County of Duval,

Subscribed and sworn to (or affirmed) before me this 20 day of Jan, 2006


Notary Public



"OFFICIAL SEAL"
Mercedes M. Ilog
My Commission Expires 11/8/2007
Commission #DD 263277

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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