

P06000049028

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

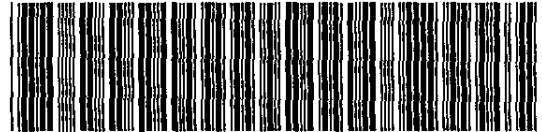
(Business Entity Name)

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2006 APR -4 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/05/06

05 APR -4 PM 4:13

04/05/06

T. Burch APR 5 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CWI Classic Wood
Installations, Inc.

Signature _____

Requested by: WC

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION OF C.W.I., CLASSIC WOOD INSTALLATIONS, INC.

The undersigned, acting as Incorporator under the Florida General Corporation Act hereby adopts the following Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida:

ARTICLE 1: NAME

The name of this Corporation is C.W.I., CLASSIC WOOD INSTALLATIONS, INC.

ARTICLE 2: COMMENCEMENT AND DURATION

This Corporation shall commence in existence upon filing of these Articles and shall exist perpetually thereafter.

ARTICLE 3: PURPOSE

The purpose for which this Corporation is organized is to do business or engage in any activity permitted to corporations under the laws of the United States and the State of Florida including, but not limited to the following services: sales, installation, repair, and consulting regarding floor products and services.

ARTICLE 4: PRINCIPAL OFFICE

The address of the principal office and mailing address of the Corporation is 8003 Valley Drive, Keystone Heights, Florida 32656.

ARTICLE 5: CAPITAL STOCK AND AUTHORIZED SHARES

The Corporation shall have the authority to issue 100 shares of Capital Stock with a par value of One Dollar (\$1.00) per share. As an initial issue of 100 shares of Capital Stock of the Corporation shall be issued for cash at a par value of One Dollar (\$1.00) per share.

The sum of the par value of all shares of the Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property, or shares of the Capital Stock of the Corporation.

ARTICLE 6: INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the Corporation is David Summy and the initial registered address of the office of this Corporation shall be 8003 Valley Drive, Keystone Heights, Florida 32656. He will accept service of process for the corporation at this address and who upon accepting this designation, agrees to comply with the provisions of Section 48.019, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7: INCORPORATORS

The name and address of the original incorporators are David Summy whose business address is 8003 Valley Drive, Keystone Heights, FL 32656 and Peggy Summy, whose business address is 8003 Valley Drive, Keystone Heights, FL 32656.

ARTICLE 8: NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be two. The number of Directors may be increased or decreased from time to time by By-Laws adopted by Stockholders.

ARTICLE 9: INCORPORATION DIRECTORS

The name and address of the person who shall serve as incorporation directors until the first annual meeting of Shareholder, or until successor or successors shall have been elected and qualified, are David Summy of 8003 Valley Drive, Keystone Heights, Florida 32656 and Peggy Summy of 8003 Valley Drive, Keystone Heights, Florida 32656.

ARTICLE 10: AMENDMENT OF ARTICLES

The Shareholders shall have the power to adopt, amend, or repeal these Articles of Incorporation when proposed and approved at a Stockholders meeting, with not less than a majority vote of the capital stock.

ARTICLE 11: ADOPTION OF BY-LAWS

The Shareholders of this Corporation shall have the power to adopt the initial By-Laws.

The holders of capital stock of this Corporation shall have the preemptive rights to purchase, at price, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time (except future services), in addition to that stock authorized and issued by the Corporation.

The preemptive right of any holder is determined by the ration of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE 12: S CORPORATION ELECTION

It is the intent of the incorporator and shareholder of the corporation for the corporation to elect an S corporation status. The corporation meets the status requirements of a S corporation and the shareholder consents to S Corporation status.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed to these Articles of Incorporation at Keystone Heights, Florida, this 21st day of March, 2006.

David Summy
David Summy, Original Incorporator and Incorporation Director

M. Peggy Summy
Peggy Summy, Original Incorporator and Incorporation Director

STATE OF FLORIDA
COUNTY OF CLAY

Before me, the undersigned authority, personally appeared David Summy and Peggy Summy by me to be the person described above, and they did sign the foregoing as Original Incorporator and Incorporation Directors and they were sworn.

In WITNESS WHEREOF, I have hereunto set my hand and my official seal at Keystone Heights, Florida this 21st day of March, 2006.

Dravin Dixon
Notary Public

My Commission number is:
My Commission expires:



DRAVIN DIXON
MY COMMISSION # DD 374076
EXPIRES: November 21, 2008
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

I, David Summy, of 8003 Valley Drive, Keystone Heights, Florida 32656, having been named to accept service of process for C.W.I., CLASSIC WOOD INSTALLATIONS, INC. at the place designated in the Articles of Incorporation agree to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

This 21st day of March, 2006.

David Summy
David Summy, Registered Agent