

POL000098435

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000188789 3)))



H060001887893ABCE

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BARRON, REDDING, HUGHES, FITE, BASSETT & FENSOM, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUL 26 PM 12:40

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

HERITAGE CUSTOM MILLWORKS INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUL 27, 2006

Fax Audit No. H06000188789 3

ARTICLES OF INCORPORATION
OF
HERITAGE CUSTOM MILLWORKS INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Heritage Custom Millworks Inc..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

THIS INSTRUMENT PREPARED BY:

Michael P. Dickey, Esq.
Fla. Bar No. 115606
Barron, Redding, Hughes, Fite,
Bassett, Fensom & Sanborn, P.A.
220 McKenzie Avenue
P.O. Box 2467
Panama City, FL 32402
(850) 785-7454

Fax Audit No. H06000188789 3

FILED
06 JUL 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H06000188789 3

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 107 Amar Place, Panama City Beach, Florida 32413, and the name of the initial registered agent is Michael P. Dickey, Esq., whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

Fax Audit No. H06000188789 3

Fax Audit No. H 06000188789 3ARTICLE VII - CUMULATIVE VOTING RIGHTS

At each election for directors, every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE VIII - INDEMNIFICATION

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

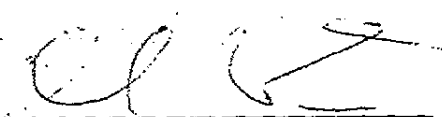
ARTICLE IX - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE X - INCORPORATOR

The name of the person signing these Articles is Michael P. Dickey, Esq. whose address is 220 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of July, 2006.



Michael P. Dickey, Esq.

Fax Audit No. H06000188789 3

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Heritage Custom Millworks Inc. was acknowledged before me this 25 day of July, 2006, by Michael P. Dickey, Esq., who: (notary must check applicable box)

- ☒ is personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.



Dolores S. Donopria
(Print Name)

Notary Public

Commission # _____

My Commission Expires: _____


Fax Audit No. H06000188789 3

Fax Audit No. H 06000188789 3

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
HERITAGE CUSTOM MILLWORKS INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

Dated this 25th day of July, 2006.


Michael P. Dickey, Esq.
Registered Agent

FILED
06 JUL 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H