

P07000041767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

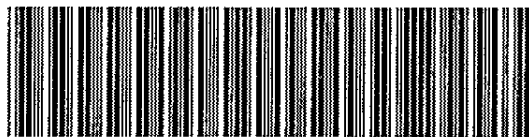
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700095459097

04/03/07--01017--002 **70.00

FILED
2007 APR -3 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL 4-5

COVER LETTER

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

SUBJECT: Carp Con Framing Division, 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: Carp Con Framing Division, Inc.

Name (Printed or typed)

PO Box 1167

Address

Eagle Lake, FL 33839

City, State & Zip

(863) 299-1027

Daytime Telephone number

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Carp Con Framing Division, Inc.

2007 APR -3 AM 7:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3970 Gerber Dairy Road, Winter Haven, FL 33880

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Eugene C. Griffith PO Box 1331
President Eagle Lake, FL 33839

Christa S. Carpenter 3970 Gerber Dairy Road
S/TVP Winter Haven, FL 33880

ARTICLE VI REGISTERED AGENT

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

3970 Gerber Dairy Road, Winter Haven, FL 33880


Christa S. Carpenter

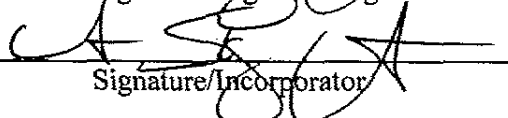
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

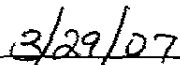
Christa Skye Carpenter
3970 Gerber Dairy Road, Winter Haven, FL 33880

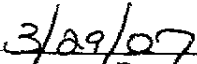
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date