

P08000009189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

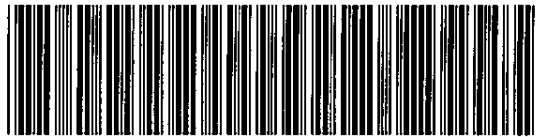
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300113587743

01/08/08--01032--011 **78.75

FILED
2008 JAN 8 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2008 JAN 8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARRY W. FOX CARPENTRY, INC.

7217 S.E. 179th Street
Hawthorne, Florida 32640

January 3, 2008

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

Dear Sirs:

Enclosed are two copies of the Articles of Incorporation of Harry W. Fox Carpentry, Inc. and the appointment of a registered agent for filing purposes.

Also enclosed is a check in the amount of \$78.75 to cover charter tax, filing fees, registered agent filing fee and cost of a certified copy of the Articles. Please send a certified copy to me.

Thanking you in advance for your prompt attention to this matter.

Sincerely,


Harry W. Fox, President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

HARRY W. FOX CARPENTRY, INC.
7217 SE 179 ST.
HAWTHORNE, FL 32640

SUBJECT: HARRY W. FOX CARPENTRY, INC.
Ref. Number: W08000001373

We have received your document for HARRY W. FOX CARPENTRY, 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):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

Is it carpentry or carpentry? The correct spelling is carpentry. Please correct in all the appropriate places.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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
Regulatory Specialist II
New Filing Section

Letter Number: 708A00001907

ARTICLES OF INCORPORATION

of

HARRY W. FOX CARPENTRY, INC.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

HARRY W. FOX CARPENTRY, INC.

ARTICLE II

NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION is to purchase or otherwise acquire, to own, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services in every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety association, fraternal benefit society, state fair or exposition.

In addition, the Corporation shall have power:

(1) to conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries;

(2) to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;

(3) to purchase the corporate assets of any other corporation and engage in the same or other character of business;

(4) to guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

FILED

2008 JAN 8 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(5) to engage in any and all other activity or business whatever permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock of a par value of \$1.00 per shares.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new stock of this corporation of the same class or series as that which is already issued shall have the right to purchase a pro-rata share thereof at the price at which it is offered to others.

ARTICLE V

TERM OF EXISTANCE

This corporation is to exist perpetually, commencing on the date of the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7217 S.E. 179th Street, Hawthorne, Florida 32640. The corporation has designated as its Registered Agent, Harry W. Fox.

ARTICLE VII

DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than

(1) or more than (6). The names and addresses of the initial Directors of this Corporation:

Harry W. Fox, 7217 S.E. 179th Street, Hawthorne, Fla. 32640

The Corporation's principal office and mailing address are:
7217 S.E. 179th Street, Hawthorne, Florida.

ARTICLE VIII

INCORPORATORS

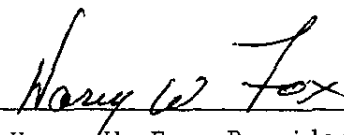
The name and address of each Incorporator of this Corporation and the number of shares of stock each agrees to take are:

Harry W. Fox, President, 7217 S.E. 179th Street, Hawthorne, Florida 32640.
1,000 shares.

ARTICLE IX

EFFECTIVE DATE

The effective date of this Corporation shall be: January 1, 2008.



Harry W. Fox, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHON PROCESS MAY BE
SERVED.

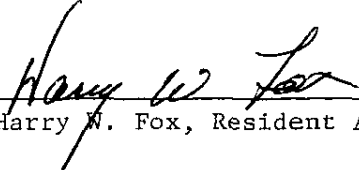
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First, HARRY W. FOX CARPENTRY, INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at City of
Hawthorne, County of Alachua, has named Harry W. Fox, located at
7217 S.E. 179th Street, Hawthorne, Florida
County of Alachua State of Florida, as its agent to accept service
or process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated Corporation, at place designated in this Certificate, I hereby
accept to act in this capacity, and agree to comply with the provision
of said Act relative to keeping open said office.

By


Harry W. Fox, Resident Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 8 AM 9:22

FILED