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# MYAKKA DOOR INC

42150 STATE RD 64 EAST MYAKKA CITY, FL 34251-7353 (941) 322-0046

## INTENTION TO FILE

## ARTICLES OF INCORPORATION

**IANUARY 24, 2008** 

DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314-6327

## **DEAR SECRETARY OF STATE:**

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY OF THE ARTICLES OF INCORPORATION FOR MYAKKA DOOR INC.

ALSO, FIND ENCLOSED A CHECK MADE PAYABLE TO THE <u>FLORIDA</u> <u>DEPARTMENT OF STATE</u> IN THE AMOUNT OF <u>\$70.00</u> TO COVER THE APPLICABLE FILING FEES.

RESPECTFULLY,

CHARLES G SNYDER, VICE PRES.

**Enclosures** 

ARTICLES OF INCORPORATION

OF

# MYAKKA DOOR INC

## ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is **MYAKKA DOOR INC**, and the principle place of business of this corporation shall be: 42150 State Road 64 East, Myakka City, FL 34251-7353

## ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

#### ARTICLE THREE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

# ARTICLE FOUR - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 2,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

## ARTICLE FIVE OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Catherine Snyder	42150 State Road 64 East
D/P	Myakka City, FL 34251-7353
Charles G Snyder	42150 State Road 64 East
D/VP	Myakka City, FL 34251-7353
Garret Snyder	42150 State Road 64 East
D/T	Myakka City, FL 34251-7353
Rachael Walker	42150 State Road 64 East
D/S	Myakka City, FL 34251-7353

The number of Directors of this Corporation shall never be less than one (1).

#### ARTICLE SIX - REGISTERED AGENT

The street address of the initial registered office of this corporation is 42150 State Road 64 East, Myakka City, FL 34251. The name of the initial <u>registered agent</u> of this corporation is: <u>Charles G Snyder</u>.

# ARTICLE SEVEN - INCORPORATOR

The name and address of the **Incorporator** of this Corporation and the Subscriber to these Articles is: <u>Charles G Snyder</u> at 42150 State Road 64 East, Myakka City, FL 34251-7353

# ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

# ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Charles G Snyder , 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.

CHARLES G SNYDER
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this <u>21st</u> day of <u>January</u>, 2008 by <u>CHARLES SNYDER</u> who is personally known by me.

SEAL

Notary Public State of Florida
Toni L Googrich
My Commission DD644557
Expires 05/22/2011

FLORIDA NOTARY