# P08000052116

(Requestor's Name)
(Address)
(Address)
( lad. ess)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(2003)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
g

Office Use Only



300130171133



FILED
2008 MAY 27 AM 8: 43
SECRETARY OF STATE

C8.5-28



en ethilos ouminal
ACCOUNT NO. : 072100000032
REFERENCE: 585608 81701A
AUTHORIZATION :
COST LIMIT: 570
ORDER DATE: May 27, 2008
ORDER TIME : 3:18 PM
ORDER NO. : 585608-005
CUSTOMER NO: 81701A
DOMESTIC FILING
NAME: FATBOYS CARPENTRY, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Doreen Wallace - EXT. 2928
EXAMINER'S INITIALS:

FILED

# ARTICLES OF INCORPORATION

OF

# FATBOYS CARPENTRY, INC.

2008 MAY 27 AM 8: 43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE I

# <u>NAME</u>

The name of the Corporation is FATBOYS CARPENTRY, INC.

The Principal office address and the mailing address of said corporation is 732 Lake Shore Terrace, Interlochen, Florida 32148.

### ARTICLE II

#### DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III

# **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

# ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

# ARTICLE V

## PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 732 Lake Shore Terrace, Interlochen, Florida 32148 and the name of the initial registered agent of this corporation at that address is Riley S. Burris.

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Riley S. Burris
732 Lake Shore Terrace
Interlochen, Florida 32148

Ryan J. Burris 732 Lake Shore Terrace Interlochen, Florida 32148

#### ARTICLE VIII

#### **INCORPORATORS**

The name and address of the Incorporator signing these articles is: Riley S. Burris.

#### ARTICLE IX

# INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

# ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation. O

STATE OF FLORIDA

COUNTY OF CLAY

Riley S. Burris Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Riley S. Burris, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of May . , 2008.

NOTARY PURLIC LY AND FOR THE

STATE OF FLORIDA



# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that FATBOYS CARPENTRY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 732 Lake Shore Terrace, Interlochen, Florida 32148 has named Riley S. Burris as its agent to accept service or this 7K day process within Florida. Dated \_\_\_\_\_, 20<u>**06**</u> .

SECOND, that having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

> ley'S. Burris Registered Agent