

PO9000047242

(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



800156065048

05/20/09--01019--006 **78.75

FILED
09 MAY 29 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-24151

B. McKnight JUN 01 2009

COVER LETTER

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

SUBJECT: D. R. Carpentry, 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: George Trenen Bush, CPA PA
Name (Printed or typed)

205 Avenue K S. E.
Address

Winter Haven, FL 33880
City, State & Zip

(863) 401-8866
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

GEORGE TRENEN BUSH CPA & CO., P.A.

205 Avenue K., S.E.
Winter Haven, Florida 33880
(863) 401-8866
Fax (863) 401-8503

Member
Florida Institute of
Certified Public Accountants

Member
American Institute of
Certified Public Accountants

May 26, 2009

Florida Department of State
Division of Corporations
Becky McKnight
PO Box 6327
Tallahassee, FL 32314

Dear Ms. McKnight:

Enclosed you will find the corrected articles of incorporation for our client D. R. Carpentry of Polk County, Inc. and in accordance with your directions as written on your correspondence dated May 21, 2009.

Sincerely,

Corinne M. Currier

Corinne M. Currier
Bookkeeper



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 21, 2009

GEORGE TRENEN BUSH, CPA PA
205 AVENUE K SE
WINTER HAVEN, FL 33880

SUBJECT: D. R. CARPENTRY, INC.
Ref. Number: W09000024151

We have received your document for D. R. 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 009A00017339

ARTICLES OF INCORPORATION
OF
D. R. CARPENTRY OF POLK COUNTY, INC.

FILED
09 MAY 29 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby certifies to the following in order to form a corporation for a profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is, D. R. CARPENTRY OF POLK COUNTY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of this corporation is at 122 Sugar Creek Rd., Winter Haven, FL 33880 and the corporate mailing address is at PO Box 1153, Auburndale, FL 33823.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 205 Avenue K, S.E., Winter Haven, Florida 33880, and the name of the initial registered agent at that address is GEORGE TRENEN BUSH.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of Directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one. The individual constituting the original Board shall be:

PRESIDENT - DAVY RODGERS

ARTICLE VIII - INCORPORATOR

GEORGE TRENEN BUSH is the person signing these Articles of Incorporation.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - NON-RESTRICTION OF CONTRACT

No contract or other transaction of the corporation with any person, firm or other corporation, in the absence of fraud or wrongdoing shall be effected or invalidated by the fact that any director of this corporation is party to or interested in such contract or other transaction or in any way connected with such person, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from his contracting with this corporation for the benefit of himself or any other firm, person or corporation in which he may be in any way interested.

ARTICLE XI - SHARE TRANSFER RESTRICTIONS

Shares of the corporation shall be issued to the following persons in the following amounts upon payment of the consideration determined by the Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
DAVY RODGERS	10

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

ARTICLE XII - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

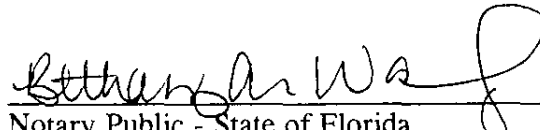


GEORGE TRENEN BUSH

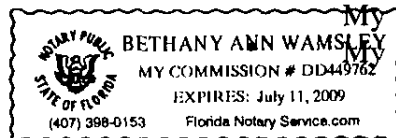
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the state and county named above to take acknowledgments, personally appeared **GEORGE TRENEN BUSH**, (✓) who is personally known to me or who has produced _____ as identification, known to me to be the incorporator of **D. R. CARPENTRY OF POLK COUNTY, INC.**, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above, this 26th day of May, 2009.



Notary Public - State of Florida



My Commission Expires:
My Commission No.

Bethany Ann Wamsley

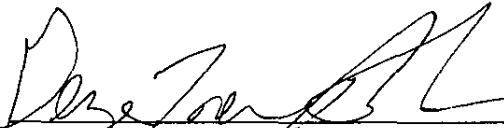
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First -- that D. R. CARPENTRY OF POLK COUNTY, INC., desiring to organize under the laws of the State of Florida, has named GEORGE TRENEN BUSH, 205 Avenue K, S.E., Winter Haven, Florida 33880, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provisions of said Act relative to keeping open said office.



GEORGE TRENEN BUSH
Registered Agent

FILED
09 MAY 29 PM 12:42
CLERK OF STATE
TALLAHASSEE, FLORIDA