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(Business Entity Name)

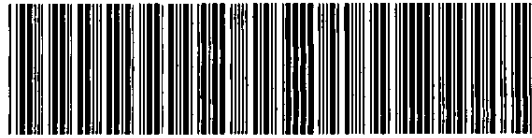
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Santa Rosa Framing, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Dana Cornellson
 Name (Printed or typed)
6841 Munson Hwy.
 Address
Milton, Florida 32570
 City, State & Zip
850-380-7926
 Daytime Telephone number
cobbnassoc@aol.com
 E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles of incorporation and a check for:

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I: NAME

The name of the corporation shall be: SANTA ROSA FRAMING, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6841 Munson Hwy
Milton, FL 32570

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To transact all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV: SHARES

The number of shares of stock is:

100 (one hundred)

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

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

Dana Cornelison, President
6841 Munson Hwy.
Milton, FL 32570

Randall M. Pennington, Director
3127 Auburn Parkway
Gulf Breeze, FL 32563

William J. Young, Director
3459 Jabro Drive
Pace, FL 32571

ARTICLE VI: REGISTERED AGENT

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

Dana Cornelison, President
6841 Munson Hwy.
Milton, FL 32570

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TALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

Dana Cornelison, President
6841 Munson Hwy.
Milton, FL 32570

ARTICLE VIII: TERMS OF EXISTENCE

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

ARTICLE XI: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

ARTICLE XII: TRANSFER OF STOCK

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

Having been named as a 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

DANA M. CORNELISON
[Signature]
Signature/Registered Agent / Incorporator

Signature/Incorporator

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TALLAHASSEE
FLORIDA

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