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2011 MAR -4 AM 9:46
DIVISION OF CERTIFICATES

gr 3/10/11

LETTER OF TRANSMITTAL

March 3, 2011

Dept of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Corporate Filing

Dear Sir or Madam,

The following is being submitted for processing and recordation;

- 1 – Articles of Incorporation for Vauken Industries, Inc.
- 1 – Registered Agent's Acceptance of Office
- 1 – Check for Filing Fees & Cert. Copy in the amount of \$ 78.75.

Your returning the documents as soon as possible would be appreciated. Thank you.



Stephen C. Vaughn, Jr.
1118 South Highland Street
Mount Dora, FL 32757
CEL 352.223.1372

2011 MAR -4 AM 9:46
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

VAUKEN INDUSTRIES, INC.

DIVISION OF CORPORATIONS

2011 MAR -4 AM 9:48

The undersigned incorporators to these ARTICLES OF INCORPORATION, themselves being competent persons to do same, do hereby acknowledge these ARTICLES OF INCORPORATION for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

VAUKEN INDUSTRIES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business of this corporation to be transacted is:

To, initially, enter into the business of manufacturing building component systems within and without the State of Florida.

To also enter into any other type of transaction of any or all types of business for which corporations may be permitted or as empowered by Chapter 607, Florida Statutes, except where modified or limited by these Articles, Amendments to these Articles, or this corporation's By-Laws, provided however that the aforementioned shall not conflict with any law or statute where this corporation so operates.

ARTICLE III. TERM OF EXISTANCE

This corporation is to exist in perpetuity.

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock authorized to be issued shall be One Million Five Hundred Thousand (1,500,000) Shares of No Par Value Common Stock. Upon the filing of appropriate Amendments or Resolutions as described in Chapter 607, Florida Statutes, this corporation may add such kinds, classes, and/or series of stock, with or without distinguishing characteristics, if it so elects. The sale or transfer of any shares of the Common Stock shall require the approval of the Board of Directors.

ARTICLE V. PRE-EMPTIVE RIGHTS

The stockholder or stockholders of this corporation is/are hereby granted pre-emptive rights regarding the purchase of this corporation's Common Stock. Waiver of such rights shall be in writing, duly acknowledged, and appended to the Stock Book.

ARTICLE VI. INITIAL REGISTERED AGENT, INITIAL REGISTERED OFFICE ADDRESS, AND INITIAL OFFICE ADDRESS.

The initial registered agent of this corporation shall be:

Stephen C. Vaughn, Jr.

The initial registered office of the registered agent of this corporation shall be:

1118 South Highland Street, Mount Dora, FL 32757

The initial office address of the corporation for conducting business shall be:

1118 South Highland Street, Mount Dora, FL 32757

ARTICLE VII. DIRECTORS

There shall be not less than one nor more than five directors of this corporation. The initial directors of this corporation are:

INITIAL DIRECTOR: Hollis H. Kendall, Jr.
Post Office Box 471
Umatilla, FL 32784

INITIAL DIRECTOR: Stephen C. Vaughn, Jr.
1118 South Highland Street
Mount Dora, FL 32757

ARTICLE VIII. INCORPORATORS

The incorporators of this corporation are:

INCORPORATOR: Hollis H. Kendall, Jr.
Post Office Box 471
Umatilla, FL 32784

INCORPORATOR: Stephen C. Vaughn, Jr.
1118 South Highland Street
Mount Dora, FL 32757

ARTICLE IX. POWERS

The corporation shall have all the powers reserved unto corporations through Chapter 607, Florida Statutes, including, but not limited to: the conducting of its business; the purchase or selling of assets; the indemnification of its officers, directors, employees, and agents; the establishment of executive and other committees; the establishment of shareholders agreements; the establishment of voting trusts; the merger or consolidation of this corporation with another corporation; the limiting of the number and types of shareholders; as well as all other powers necessary or convenient to effects its purposes.

ARTICLE X. INDEMNIFICATION

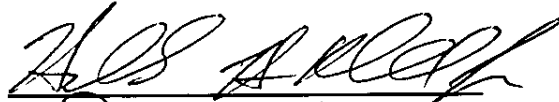
The corporation shall protect its officers, directors, employees and agents while acting for the corporation in the normal course of their duties against any liability they might incur. Further, the directors of this corporation while acting in good faith in the normal course of their duties shall not be liable to the shareholders of this corporation.

ARTICLE XI. AMENDMENT

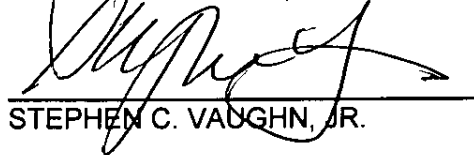
These ARTICLES OF INCORPORATION may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholder or Stockholders, and approved at a Stockholder's Meeting by not less than a simple majority of the stock entitled to vote thereon, all in accordance with Chapter 607, Florida Statutes, except as permitted or restricted by the aforementioned statute.

Signed this 2nd Day
of March, 2011.

INCORPORATORS:



HOLLIS H. KENDALL, JR.



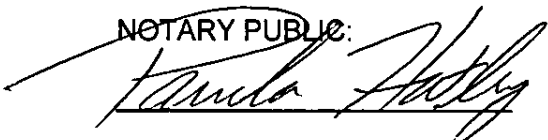
STEPHEN C. VAUGHN, JR.

STATE OF FLORIDA
COUNTY OF LAKE

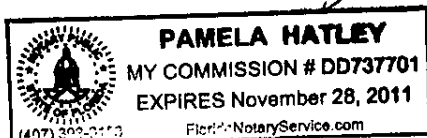
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared HOLLIS H. KENDALL, JR. and STEPHEN C. VAUGHN, JR. to me known to be the persons described in these ARTICLES OF INCORPORATION as the INCORPORATORS, and they freely acknowledged before me that they were in fact the INCORPORATORS.

WITNESS MY HAND and official seal in the County and State named above on this 2nd Day of March, 2011.

NOTARY PUBLIC:



My Commission Expires: 11/28/11




**REGISTERED AGENT'S
ACCEPTANCE OF OFFICE**

I, the undersigned, hereby consent and agree to the appointment of myself as the registered agent of the Florida corporation known as VAUKEN INDUSTRIES, INC. I further agree to accept service of process; to keep my office open during prescribed hours; and to abide by the requirements of this office as described in Chapter 607, Florida Statutes.

Signed this 2nd day of
March, 2011.

REGISTERED AGENT:


STEPHEN C. VAUGHN, JR.

REGISTERED OFFICE:

1118 South Highland Street
Mount Dora, FL 32757

DIVISION OF CORPORATIONS
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