

P/5000049398

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

15 JUN -3 AM 8:49

K 06/08/15

EFFECTIVE DATE 06/01/15

COVER LETTER

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

SUBJECT: Fernandina Beach Framing Company, 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: Noel R. Caine

Name (Printed or typed)

2019 Village Lane

Address

Fernandina Beach, Florida 32034

City, State & Zip

(904) 430-6247

Daytime Telephone number

fbframing@gmail.com

E-mail address: (to be used for future annual report notification)

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

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: Fernandina Beach Framing Company, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2019 Village Lane

Fernandina Beach, Florida 32034

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Fernandina Beach Framing Company, Inc. is a For-Profit residential framing company.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Noel R. Caine, President

Address: 2019 Village Lane

Fernandina Beach, Florida 32034

Name and Title: Noel R. Caine, Secretary

Address: 2019 Village Lane

Fernandina Beach, Florida 32034

Name and Title: Noel R. Caine, Vice-President

Address: 2019 Village Lane

Fernandina Beach, Florida 32034

Name and Title: Noel R. Caine, Treasurer

Address: 2019 Village Lane

Fernandina Beach, Florida 32034

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Noel R. Caine
Address: 2019 Village Lane
Fernandina Beach, Florida 32034

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Noel R. Caine
Address: 2019 Village Lane
Fernandina Beach, Florida 32034

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ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: June 1, 2015. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent
May 29, 2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator
May 29, 2015
Date