

P95000008553

Craig W. Turner

2202 SOUTHEAST SEVENTEENTH STREET

OCALA, FLORIDA 34471

FACSIMILE
(904) 629-2988

January 17, 1995

TELEPHONE
(904) 629-1155

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: A Carpenter's Son, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of A CARPENTER'S SON, INC., together with a check for \$122.50.

If these documents meet with your approval, kindly file same and forward a certified copy of the Articles of Incorporation to the undersigned. **Please note** that the effective date of this corporation is January 1, 1995.

Thank you for your prompt attention to this matter.

Very truly yours,


Craig W. Turner

CWT/sl
Enc.

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***122.50 ***122.50

M. SIMS JAN 25 1995

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95 FEB -1 PM 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 25, 1995

CRAIG W. TURNER, ESQUIRE
2202 SE 17TH ST
OCALA, FL 34471

SUBJECT: A CARPENTER'S SON, INC.
Ref. Number: W95000001796

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for A CARPENTER'S SON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return 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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 695A00003208

Enclosed are the revised Articles of Incorporation showing the principal office of the corporation in Article I. We have also removed the effective date of January 1, 1995. Your assistance in filing these Articles and forwarding a certified copy would be appreciated.

ARTICLES OF INCORPORATION

OF

A CARPENTER'S SON, INC.

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be A CARPENTER'S SON, INC. with a principal office of 10418 N.E. 29th Avenue, Anthony, FL 32617.

ARTICLE II - TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be:

(1) To manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.

(2) It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida General Corporation Act, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seven thousand five hundred (7,500) shares, which shall be designated Common Shares with a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 2202 Southeast 17th Street, Ocala, Florida 34471. The name of the initial registered agent of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

the corporation at such address is CRAIG W. TURNER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be one (1).

B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial member of the Board of Directors who shall hold office until his successor is duly elected and has qualified, is:

ANDREW S. GREENE	10418 N.E. 29th Avenue
	Anthony, Florida 32617

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

ANDREW S. GREENE	10418 N.E. 29th Avenue
	Anthony, Florida 32617

ARTICLE VIII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested in either the Board of Directors or the shareholders; provided, however, that no By-Law adopted by the shareholders may be altered, amended, or repealed by the Board of Directors; and provided, further, however, that only the shareholders may adopt a By-Law which fixes, increases, or decreases the number of directors of the corporation.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida

General Corporation Act.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Incorporation at Ocala, Florida, this 1 day of January, 1995.

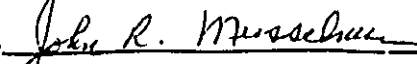

ANDREW S. GREENE

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, this 1 day of January, 1995 by ANDREW S. GREENE who is personally known or who has produced _____ as identification.

NOTARY PUBLIC:

Sign



Print

JOHN R. MUSSELMAN
State of Florida at Large

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, CRAIG W. TURNER, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.325 of the Florida General Corporation Act.


CRAIG W. TURNER