

95000009536

SCOTT DAVID KRUEGER
Attorney at Law

214 SOUTH MAIN STREET
POST OFFICE BOX 2000
GAINESVILLE, FLORIDA 32602

January 30, 1995

GAINESVILLE (804) 376-3090
OCALA (804) 732-4406
FAX (804) 376-0171

Department of State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200001394722
-02/01/95--01015--011
*****70.00 *****70.00

Re: Heritage Staircase, Inc.

To whom it may concern:

EFFECTIVE DATE
2-1-95

Enclosed please find an original copy of the Articles of Incorporation for the above named corporation, as well as a certificate designating Registered Agent/Registered Office, together with our check in the amount of \$ 70.00 to cover the following costs:

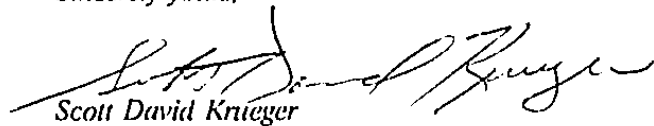
Filing Fee	\$ 35.00
Registered Agent	
Designation Fee	<u>35.00</u>
Total	<u>\$ 70.00</u>

FILED
JUN 31 AM 9 58
STATE
FLORIDA

Your prompt response in return of confirmation of filing of the Articles is appreciated.

Thank you for your assistance in this matter.

Sincerely yours,


Scott David Krueger

Scott Krueger GA.
AUTHORIZATION BY PHONE
CORRECT Title
2-6-95
CHS

enclosures

docun:5c:h001art.cov

H. SIMS FEB - 6 1995

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, effective as of February 1, 1995.

ARTICLE I

The name of this corporation is "Heritage Staircase, Inc." The period of its duration is perpetual. The initial principal place of business and mailing address of this corporation shall be:

360 Southeast 41st Street
Ocala, Florida 34480

The bylaws may provide for relocation of the principal office or mailing address to any other address.

ARTICLE II

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE III

The corporation is authorized to issue 5000 shares, all of one class, at \$1.00 par value. Said stock shall be deemed Section 1244 stock pursuant to the Internal Revenue Code of 1986, as amended. Said stock shall be non-assessable and shall be payable in lawful money of the United States or in other property (other than stock or securities), at a just valuation to be fixed by the board of directors of this corporation.

EFFECTIVE DATE

2-1-95

ARTICLE IV

The business of this corporation shall be conducted, carried on, and managed by the officers of this corporation and a board of directors composed of one (1) or more members, which number may be altered from time to time in accordance with the By-Laws adopted by this corporation within the limitations prescribed by law.

The name and street address of each member of the first board of directors is:

Jeffrey D. Foreman
360 Southeast 41st Place
Ocala, Florida 34480

Steven A. Rortvedt, Sr.
Post Office Box 2216
Bellevue, Florida 34421

They shall hold office until the first annual meeting of stockholders.

The officers of this corporation shall be a president and any other officer as the board of directors may seem expedient. Any two or more offices may be held by the same person.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. The power to adopt, alter, amend or repeal the Articles of Incorporation or its bylaws of this

corporation shall be vested in the shareholders by a fifty-one (51) percent vote.

ARTICLE V

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for those provisions as to cumulative voting) the shareholder would be entitled to cast for the election of directors with respect to his shares of stock, multiplied by the number of directors to be elected. The shareholder may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them, as the shareholder may see fit.

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the

ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE VI

No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board of directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose if:

- 1) the fact of such common directorship, officership or financial interest is disclosed or known to the board of committee, and the board or committee approves such contract or transaction by vote sufficient for such

purpose without counting the vote or votes of such interested director or directors; or

- 2) such common directorship, officership, or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or
- 3) the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board of directors or of a committee which approves such contract or transaction.

ARTICLE VI

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to Florida statute or law.

ARTICLE VII

The name and address of the initial registered agent and office of this corporation is as follows:

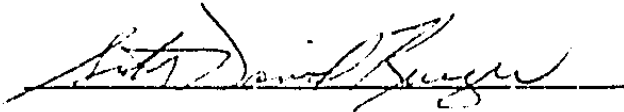
SCOTT DAVID KRUEGER
234 South Main Street
Gainesville, Florida 32601
(904)376-3090

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Scott David Krueger
234 South Main Street/P.O. Box 2699
Gainesville, Florida 32602

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of January, 1995.



STATE OF FLORIDA
COUNTY OF ALACHUA

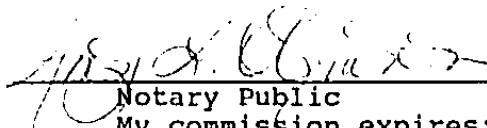
BEFORE ME, the undersigned authority, personally appeared Scott David Krueger, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1995.



AMY L. O'QUINN
My Comm Exp. 10/13/98
Bonded By Service Ins
No. CC413074

☒ Personally Known ☐ Other I.D.



Notary Public
My commission expires: 10/13/98

Personally known ✓
Produced Identification _____
Type of ID produced: _____

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

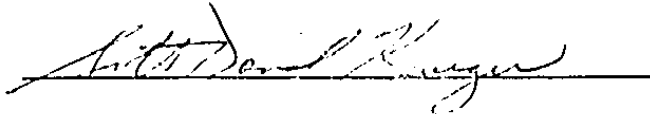
In pursuance to the provisions of section 607.0501, Florida Statutes, the following is submitted in designating the registered agent and registered office in the state of Florida.

That "Heritage Staircase, Inc.", desiring to organize under the laws of the State of Florida has named the following, who is located at the address indicated, as its agent to accept service of process within this state:

SCOTT DAVID KRUEGER
234 SOUTH MAIN STREET
GAINESVILLE, FLORIDA 32601

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



FILED
95 JUN 31 AM 9 58
FBI - GAINESVILLE

P95000009536

SCOTT DAVID KRUEGER
Attorney at Law

234 SOUTH MAIN STREET
POST OFFICE BOX 2888
GAINESVILLE, FLORIDA 32602

GAINESVILLE (804) 376-3080
OCALA (804) 732-4405
FAX (804) 370-6171

February 24, 1995

State of Florida
Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Heritage Staircase, Inc.
Document Number: P95000009536

To whom it may concern:

Please be advised that an incorrect address was used in the Articles of Incorporation for the above named corporation; the correct address is:

Heritage Staircase, Inc.
3060 Southeast 41st Place
Ocala, Florida 34480

Your prompt response in making the correction is appreciated, and thank you for your assistance in this matter.

Sincerely yours,


Scott David Krueger

doc:an:5:c:h010.1et

cc: Jeffrey D. Foreman, President
Heritage Staircase, Inc.

JW
3-2-95