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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 17, 1995

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

Re: Harold's Nail Drivers

Gentleman:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please mail the Certified Copy of Articles of Incorporation to Harold F. Collins, Jr, Meadow Wood Farms, 4 Needles Drive, Ocala, FL 34482-3501.

Very truly yours,

Edgar Hooper, Jr.
Edgar Hooper, Jr.

EH:SH

Enclosures

SDK

ARTICLES OF INCORPORATION

OF

HAROLD'S NAIL DRIVERS, INC.

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THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

ARTICLE I. NAME

That the name of this corporations shall be:

HAROLD'S NAIL DRIVERS, INC.

ARTICLE II. NATURE OF BUSINESS

The nature of this business is General Building Contractor and Rental of Equipment. This corporation may also engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be Five Hundred Dollars (\$500.00).

ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is Harold F. Collins, Jr., Meadow Wood Farms, 4 Needles Drive, Ocala, FL 34482-3501.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Harold F. Collins Jr.

ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: Meadow Wood Farms, 4 Needles Drive, Ocala, FL 34482-3501.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

ARTICLES VIII. DIRECTORS

That this corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Harold F. Collins, Jr.	Meadow Wood Farms, 4 Needles Drive Ocala, FL 34482-3501	President
Elaine Collins	Meadow Wood Farms, 4 Needles Drive Ocala, FL 34482-3501	Secretary/ Treasurer

ARTICLE X. SUBSCRIBERS

Harold F. Collins, Jr	Meadow Wood Farms 4 Needles Drive Ocala, FL 34482-3501
Elaine Collins	Meadow Wood Farms 4 Needles Drive Ocala, FL 34482-3501

ARTICLE XI. AMENDMENTS

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 the stockholders' meetings by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

Harold F. Collins, Jr.
Har F. Collins, Jr.

Elaine Collins
Elaine Collins

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