

P95000014340

(Registration #)

821 A Navy Street
Ft Walton Beach, FL 32547

(City, State, Zip)

(Phone #)

300001403872
-02/10/95--01120--007
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
(Corporation Name) (Document #)

FILED
1995 FEB 21 10 01 AM

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DOB 2/13/95
W95-3838
P95-14340

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 13, 1995

HUMPHRIES' OVERHEAD DOOR COMPANY
821 A NAVY ST.
FT. WALTON BEACH, FL 32547

SUBJECT: HUMPHRIES' OVERHEAD DOOR COMPANY
Ref. Number: W95000003232

We have received your document for HUMPHRIES' OVERHEAD DOOR COMPANY 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 095A00006219

ARTICLES OF INCORPORATION
OF
HUMPHRIES' OVERHEAD DOOR COMPANY

FILED
1955 FEB 21 11:19:01
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and address of this corporation shall be:

Humphries' Overhead Door Company

821 A Navy Street

Fort Walton Beach, FL 32547

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock.

ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IV. REGISTERED AGENT

The registered agent and address for this cooperation in the State of Florida is JAMES R. HUMPHRIES, 249 Dominica Circle, Niceville, Florida, and the Board of Directors may from time to time move the principal office to any other address in Florida.

ACCEPTANCE OF REGISTERED AGENT;

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

HUMPHRIES OVERHEAD DOOR CO.


JAMES R. HUMPHRIES

ARTICLE V. DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than two (2). The Directors need not be stockholders.

ARTICLE VI. INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

HARRY R. WARD 15 Carl Brandt Drive, Shalimar, FL 32579

JAMES R. HUMPHRIES 249 Dominica Cir, Niceville, FL 32578

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation:

HARRY R. WARD 15 Carl Brandt Dr, Shalimar, FL 32579

JAMES R. HUMPHRIES 249 Dominica Circle, Niceville, FL 32578

ARTICLE VIII. 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 by them to the stockholders, and approved at a stockholders' meeting 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 be made.

WITNESS WHEREOF we have hereunto set our hands and seals the 6th day of February, 1995.

Harry R. Ward

HARRY R. WARD

James R. Humphries

JAMES R. HUMPHRIES

FILED
1995 FEB 21 AM 10:01
STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF OKALOOSA)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared HARRY R. WARD and JAMES R. HUMPHRIES to be known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal this 7th day of February, 1995.

Donna Edge Shipe

Notary Public

State of Florida at Large

My commission Expires:

