

P95000021936

GOODMAN BREEN LILE & GOLDMAN

ATTORNEYS AT LAW

Dorothy M. Breen¹
Robert W. Goldman¹
Kenneth D. Goodman¹
Laird A. Lile¹

¹Board Certified Attorney in
Wills, Trusts & Estates Law

¹Fellow of American College of
Trust and Estate Counsel

3033 Riviera Drive, Suite 106
Naples, Florida 33940
(813) 649-7778 - (813) 649-7780 Fax

Sun Bank Building
Marco Island, Florida 33937
(813) 642-3441

Honita Bay Executive Center
Honita Springs, Florida 33923
(813) 947-8244
(All correspondence to Naples)

March 15, 1995

EXPRESS MAIL

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

0000014320411
-03/16/95--01100--007
***122.50 ***122.50

Re: Archcrafters, Inc.

EFFECTIVE DATE
3-15-95

Dear Sir:

Enclosed for the above-referenced corporation are the Articles of Incorporation and a check in the amount of \$122.50, representing the appropriate filing fees for the Articles of Incorporation and Acceptance (Designation) of Registered Agent, and issuance of certified copy of same, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (813) 649-7778.

Thank you for your assistance in this matter.

Very truly yours,

M. Osburn
Manetta Osburn
Legal Assistant

Dmc
3/17/95

Enclosure

cc: Mr. Pat Gill

FILED
95 MAR 16 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAR 16 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ARCHICRAFTERS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name and mailing address of the corporation are:

ARCHICRAFTERS, INC.
c/o Goodman Brecht Life & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

EFFECTIVE DATE

3-15-95

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The corporation is organized for the purposes of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock of the par value of One Dollar (\$1.00) each. The corporation shall have the authority to purchase, directly or indirectly, its own shares to the extent of the aggregate of unrestricted capital surplus available therefor and unrestricted reduction surplus available therefor. No shareholder of the corporation shall have the right of cumulative voting at any election of directors or upon any other matter.

No holder of securities of the corporation shall be entitled as a matter of right, preemptive or otherwise, to subscribe or purchase any securities of the corporation now or hereafter authorized to be issued, or securities held in the treasury of the corporation, whether issued or sold for cash or other consideration or as a dividend or otherwise. Any such securities may be issued or disposed of by the board of directors to such persons and on such terms as in its discretion it shall deem advisable.

ARTICLE V

The name and address of its initial registered agent and office are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VI

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director are as follows:

Pat Gill
933 Airport Road South
Naples, Florida 33942

ARTICLE VII

The name and address of the incorporator are:

Kenneth D. Goodman
Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

ARTICLE VIII

The corporation shall commence its existence on March 15, 1995.

DATED: March 15, 1995.



Kenneth D. Goodman

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 15 day of March, 1995, by **Kenneth D. Goodman**, who ☒ is personally known to me or ☐ has produced a driver's license as identification, and who did take an oath.

NOTARY PUBLIC:

Sign



Print

MANETTA OSBURN

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MANETTA OSBURN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC306441
MY COMMISSION EXP. AUG. 14, 1997

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



Kenneth D. Goodman
Registered Agent

P95000021936

Goodman Breen Lile & Goldman

ATTORNEYS AT LAW

Dorothy M. Breen¹
Robert W. Goldman¹
Kenneth D. Goodman¹
Laird A. Lile¹

¹Board Certified Attorney in
Wills, Trusts & Estates Law

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Sun Bank Building
Marco Island, Florida 33937
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Bonita Bay Executive Center
Bonita Springs, Florida 33923
(941) 947-8244
(All correspondence to Naples)

October 24, 1995

Department of State
Division of Corporations
The Capitol
Tallahassee, FL 32399

Re: Archcrafters, Inc.

400001621814
-10/27/95--01001--011
*****96.25 *****96.25

Dear Sir or Madam:

~~400001621814~~

Enclosed for filing are Articles of Amendment to change the corporate name. Also enclosed is this firm's check in the amount of \$96.25 to cover the following fees:

Filing fee for Articles of Amendment	35.00
Certificate of Good Standing	8.75
Certified copy of Articles of Incorporation and Amendments	52.50

If additional information is needed, please contact us. Otherwise we look forward to receiving the documents requested.

Sincerely,

M. Osburn

Manetta Osburn, Assistant to
Kenneth D. Goodman

Enclosures
cc: Mr. Pat Gill

SH NOV 15 1995

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RECEIVED
NOV 13 PM 3:46
CLERK OF COURT
JUDICIAL CIRCUIT IN
THE 11TH JUDICIAL CIRCUIT
IN AND FOR FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARCHCRAFTERS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of ARCHCRAFTERS, INC., for the purpose of changing its corporate name to **ARCHMASTERS, INC.**

1. The name of the corporation shall be and hereby is **ARCHMASTERS, INC.**
2. Article I of the Articles of Incorporation has been amended to provide:

ARTICLE I - NAME

The name and address of the corporation are:

ARCHMASTERS, INC.
c/o Goodman Breen Lile & Goldman
3033 Riviera Drive, Suite 106
Naples, Florida 33940

3. The above amendment to its Articles of Incorporation was adopted by the shareholders of the corporation on the 23 day of October, 1995, and is to be effective as of the date these Articles are filed with the Secretary of State.

4. The number of shares of the corporation outstanding at the time of such adoption was 100,000; and the number of shares entitled to vote thereon was 100,000.

5. The number of shares voted for such amendment was 100,000; and the number of shares voted against such amendment was zero.

IN WITNESS WHEREOF, the undersigned, being the sole director and shareholder of the Corporation, has executed these Articles of Amendment this 23 day of October, 1995.

ARCHCRAFTERS, INC.

By: Pat Gill
Pat Gill, President

RECORDED
94 OCT 27 10 11 AM '95

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23rd day of October, 1995, by Pat Gill, as President of ARCHCRAFTERS, INC., a Florida corporation, on behalf of the corporation. He or she ☒ is personally known to me or ☐ has produced a driver's license as identification.

NOTARY PUBLIC:

Sign

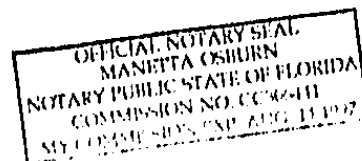
Manetta Osburn

Print

MANETTA OSBURN

State of Florida at Large

My Commission Expires:



95 NOV 13 PM 3:46
REC'D - CIVIL
CLERK
COUNTY OF COLLIER

**Consent of Director
of
ARCHICRAFTERS, INC.**

Pursuant to the authority contained in Section 607.0821 of the Florida Statutes, the undersigned, being the sole director of **ARCHICRAFTERS, INC.**, a Florida corporation (the "Corporation"), does hereby give his written consent to adopt the following resolutions and consents to the adoption of the following resolutions:

RESOLVED, that an amendment to the Articles of Incorporation is hereby approved to change the corporate name to:

ARCHMASTERS, INC.

RESOLVED FURTHER, that the form, terms and provisions of the Amendment to the Articles of Incorporation of the Corporation are approved and shall be filed in the Office of the Secretary of Department of State of Florida at the earliest opportunity.

DATED this 23 day of Oct, 1995.

DIRECTOR:

Pat Gill
Pat Gill

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FEB 13 1996
FBI 346