

P95000022698

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

FLAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS
DAVID E. BOWERS
W. GLENN DEMPSEY
RICHARD PALADINO

March 15, 1995

TELEPHONE (407) 655-0980
TELECOPIER (407) 655-0480

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

800001484358
03/21/95--01006--014
***122.50 ***122.50

In Re: R.A. Howie Specialized Carpentry and Joinery, Inc.

Dear Sir:

Enclosed you will find an original and a duplicate copy of the Articles of Incorporation and the registered agent certificate for R.A. Howie Specialized Carpentry and Joinery, Inc.

The original of the Articles is to be filed in your office and the copy certified and returned to my office at 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401. Also enclosed is a check in the amount of \$122.50, in payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Registered Agent Fee	<u>35.00</u>
TOTAL	<u>\$122.50</u>

I have also enclosed a self-addressed, stamped envelope for your convenience in returning the certified copy of the Articles. If there is any reason why the Articles will not be filed immediately, please give me a call. Thank you for your assistance in this matter.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO

W. Glenn Dempsey
W. Glenn Dempsey

WGD/caw
Enclosures
a/s

cc: R. A. Howie

ARTICLES OF INCORPORATION
OF
R.A. HOWIE SPECIALIZED CARPENTRY AND JOINERY, INC.

FILED
MAR 30 1965
TAMPA, FLORIDA

ARTICLE I - NAME

The name of the corporation is R.A. HOWIE SPECIALIZED CARPENTRY AND JOINERY, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is 15563 Estancia Lane, West Palm Beach, Florida 33414.

ARTICLE III - DURATION

The corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State's office.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE V - CAPITAL STOCK

The corporation shall have the authority to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 505 South Flagler Drive, Suite 1330, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is W. Glenn Dempsey.

ARTICLE VII - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors, however, may be either increased from time to time by the board of directors. The name and address of the initial director of the corporation are:

R.A. Howie
15563 Estancia Lane
West Palm Beach, Florida 33414

ARTICLE VIII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation are:

R.A. Howie
15563 Estancia Lane
West Palm Beach, Florida 33414

ARTICLE IX - OFFICERS

The following named persons shall serve as the officers of the corporation from its inception and until their successors are duly elected and qualified:

R.A. Howie President/Secretary/Treasurer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, R.A. HOWIE
SPECIALIZED CARPENTRY AND JOINERY, INC., desiring to organize under
the laws of the State of Florida with its principal office as
indicated in the Articles of Incorporation in the City of West Palm
Beach, County of Palm Beach, State of Florida, has named W. GLENN
DEMPSEY, whose address is 505 South Flagler Drive, Suite 1330, West
Palm Beach, Florida 33401, as its agent to accept service of
process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above state
Corporation at the place designated in this Certificate, I hereby
agree to act in this capacity, and agree to comply with the
provisions of laws of the State of Florida relative to keeping open
said office.

Dated: March 15, 1995



W. Glenn Dempsey

FILED
55 MAR 20 1:05
SECRET
FBI/DOJ


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 1995.



R.A. HOWIE

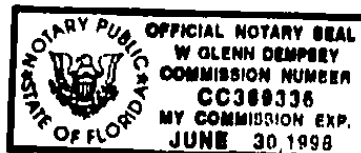
STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of March, 1995, by R.A. HOWIE, who is personally known to me or who has produced his drivers license as identification.



Notary Public State of Florida

[NOTARIAL SEAL]



Requestor's Name
1428 Regal Pk Blvd # 395
Address
WPB, FL 33411
City/State/Zip Phone #

Office Use Only

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

P95000022698

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

- ☐ 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 checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*****14923-7
-10/08/97--01064--006
*****35.00 *****35.00

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

10-10-97

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R.A. HOWIE SPECIALIZED
CARPENTRY AND JOINERY INC.

SECOND: The articles of incorporation were filed on: 20th MARCH 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 6th day of OCTOBER, 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

R.A. HOWIE

(Typed or printed name)

PRESIDENT / SECRETARY / TREASURER
(Title)