

P95000026116

DAVID O. VANN
930 MILLER LANE
MELBOURNE, FLORIDA 32934

March 1, 1995

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

FILED
95 MAR 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed is the Articles of Incorporation for DAVID VANN'S HISTORIC AND ARCHITECTURAL WOOD WORK, INC. together with a check in the amount of \$122.50 to cover the following filing fees:

Profit Corporation Filing Fee	\$61.25
Registered Agent Certificate	61.25
Total	<u>\$122.50</u>

Thank you for your prompt attention to this filing.

Very truly yours,



David O. Vann

Encl.

800001444168
-03/30/95--01085--016
***122.50 ***122.50

5
4/3

FILED
95 MAR 30 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DAVID VANN'S HISTORIC ARCHITECTURAL WOOD WORK, INC.
DAVID VANN'S HISTORIC AND ARCHITECTUAL WOODWORK, INC.

ARTICLE I - NAME

The name of this corporation is David Vann's Historic Architectural Wood Work, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To design and work with interior wood work and engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 930 Miller Lane, Melbourne, Florida 32934, and the name of the initial registered agent of this corporation at that address is David Vann.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
David O. Vann	930 Miller Lane, Melbourne, Florida 32934
Sandra P. Vann	930 Miller Lane, Melbourne, Florida 32934

ARTICLE IX - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
David O. Vann	930 Miller Lane, Melbourne, Florida 32934

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI -

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

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.

ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 930 Miller Lane, Melbourne, Florida 32934.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27TH day of MARCH, 19 95.

David O. Vann

DAVID O. VANN, INCORPORATOR

Linda G. Eschmann



LINDA G. ESCHMANN
MY COMMISSION # CC 225618 EXPIRES
September 3, 1998
BONDED THRU TROY FAH INSURANCE, INC.

STATE OF FLORIDA :

COUNTY OF BREVARD :

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared David O. Vann, who is personally known to me (or who has produced _____ as identification and who ~~did~~ (did not) take an oath) and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27th day of March, 1995.

Linda G. Eschmann
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

9/3/96


PRINTED NAME:

LINDA G. ESCHMANN

MY COMMISSION # CG 225618 EXPIRES

September 3, 1996

BONDED THRU TROY FARM INSURANCE, INC.

Commission No. 

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


FILED
MAR 30 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pusuant to Chapter 48.091, Florida Statutes, the following submitted in compliance with said Act:

FIRST that David Vann, Historic Architectural Wood Work, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City Melbourne, County of Brevard, State of Florida, has named David O. Vann, located at 930 Miller Lane, Melbourne, Florida 32934, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


_____(s)
DAVID O. VANN