

P95000028563

TRANSMITTAL LETTER

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

SUBJECT: CARPENTRY BY COATES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: CARPENTRY BY COATES, INC.
478 25TH AVENUE N.
ST. PETERSBURG, FLORIDA 33704

Michael D. Coates,

700001418567
-03/01/95--01068--001
*****70.00 *****70.00

FILED
95 APR 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER MAR 2 1995
789,619,706,671
w/95-4630



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

MICHAEL D COATES
478 25TH AVENUE NORTH
ST PETERSBURG, FL 33704

SUBJECT: CARPENTRY BY COATES, INC.
Ref. Number: W95000004630

We have received your document for CARPENTRY BY COATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 595A00009342

March 4, 1995

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

Subject: Carpentry By Coates, Inc.
Reference #W95000004630

Attention: Beth Register
Corporate Specialist Supervisor

Dear Ms. Register,

Please find enclosed the corrected original which you had returned to me. The correction was the signatures on the Articles of Incorporation and the Registered Agent Designation. Please forgive me for any inconvenience this may have caused. As requested, my telephone number is (813) 895-5124 and my Beeper number is (813) 553-8812.

Thanking you in advance for your time.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael D. Coates", written over a horizontal line.

Michael D. Coates

cc: files

ARTICLES OF INCORPORATION
OF
CARPENTRY BY COATES, INC.

FILED
95 APR 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

CARPENTRY BY COATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

478 25TH AVENUE N.
ST. PETERSBURG, FLORIDA 33704

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Shares at .10 cents par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MICHAEL D. COATES
478 25TH AVENUE N.
ST. PETERSBURG, FLORIDA 33704

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL D. COATES
478 25TH AVENUE N.
ST. PETERSBURG, FLORIDA 33704

The undersigned has executed these Articles of Incorporation this 15TH. Day of February, 1995.


MICHAEL D. COATES, PRESIDENT

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

CARPENTRY BY COATES, INC.

2. The name and address of the registered agent and office is:

MICHAEL D. COATES
478 25TH AVENUE N.
ST. PETERSBURG, FLORIDA 33704

Signature

Michael D. Coates

Title:

PRESIDENT/DIRECTOR

Date

2-27-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Michael D. Coates

Date

2-27-95

FILED
95 APR 11 AM 8:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA