

P950000 49462

TRANSMITTAL LETTER

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

4000001521104
-06/22/95--01087--011
*****70.00 *****70.00

SUBJECT: ADVANCE MILLWORK, INC.
(proposed corporate name)

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:

ERNIE STEPHAN
Name
3010 S.E. MONROE STREET
Address
STUART, FL. 34997
City, State, & Zip
(407) 287-2403
Telephone Number

FILED
1995 JUN 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 26 1995

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION
OF

ADVANCE MILLWORK, INC.

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

ARTICLE I NAME

The name of the corporation shall be: ADVANCE MILLWORK, INC.

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ARTICLE II PRINCIPAL OFFICE

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

3010 S.E. MONROE STREET
STUART, FL. 34997

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERNIE STEPHAN
3010 S.E. MONROE STREET
STUART, FL. 34997

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. ERNIE STEPHAN
3010 S.E. MONROE STREET
STUART, FL. 34997

The undersigned has(have) executed these Articles of Incorporation this

16th day of June, 1995.

Ernie Stephan

Signature/Title

Signature/Title

Signature/Title

**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: ADVANCE MILLWORK, INC.

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

ERNIE STEPHAN

(NAME)

3010 S.E. MONROE STREET

(P.O. BOX NOT ACCEPTABLE)

STUART, FL. 34997

(CITY/STATE/ZIP)

SIGNATURE

Ernie Stephan
(corporate officer)

TITLE

PRESIDENT

DATE

JUNE 16 1995

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

DATE

FILED
JUN 22 PM 1:30
TALLAHASSEE
STATE OF FLORIDA
SECRETARY OF STATE