# P9500005555 KLINGBEIL & ROBERIO, P.A. 341 Versice Avenue West

Robert T. Klingbeil, Ir. Gregory C. Roberts

July 20, 1995

**VENICE, FLORIDA 34285** 

Telephone (813) 485-7705 Fax (813) 488-9109

Secretary of State Bureau of Corporate Records P.O. Box 6327 Tallahassee, Florida 32314

Re: Premiere Beveling, Inc.

800001543968 -07/24/95--01048--008 \*\*\*\*122.50 \*\*\*\*122,50

Dear Sir:

We enclose original and one copy of Articles of Incorporation concerning the above, and request an effective date of incorporation of Premiere Beveling, Inc., on behalf of the above-referenced corporation. Also enclosed is our check in the total amount of \$122.50 to cover the cost of this filing:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	52.50
and and and or westeres	32.30

Total:

\$122.50

Please return a certified copy of the Articles of Incorporation to our office at the address listed above.

Thank you for your attention to this matter.

Very truly yours,

regory Roberts

GCR/tlw
Enclosures - 3
CC: Douglas K. Thomas
tw/premiere.ttr

7/4/95

#### ARTICLES OF INCORPORATION

OF

#### PREMIERE BEVELING, INC.

ELFERNING JATES

## ARTICLE I.

# CORPORATE NAME

The name of this corporation is:

PREMIERE BEVELING, INC.

#### ARTICLE II.

## NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares and their determination, made in good faith, shall be final and conclusive as to such value.

## ARTICLE IV.

# BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be August 1, 1995 and it shall exist perpetually.

#### ARTICLE V.

#### **ADDRESS**

The street address of the principal office of this corporation is:

1284 Ogden Road, Unit A Venice, Florida 34292

The directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI.

#### DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased from time to time, by Bylaws adopted by the stockholders.

# ARTICLE VII.

# INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of first Board of Directors and first officers are:

<u>Name</u>	Address	<u>Office</u>
Brian K. Thomas	6136 Hoffman Street North Port, FL 34287	Director/ President/ Treasurer
Douglas K. Thomas	1284 Ogden Road, Unit A Venice, FL 34292	Director
Star T. Thomas	6136 Hoffman Street North Port, FL 34287	Vice Pres./ Secretary

## ARTICLE VIII.

# SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock they agree to take, are:

<u>Name</u>	Address	No. Shares
Brian K. Thomas	6136 Hoffman St. North Port, FL 34287	10
Douglas K. Thomas	1284 Ogden Road, Unit A Venice, FL 34292	90

#### ARTICLE IX.

## REGISTERED AGENT

The initial registered agent and the address of his office is:

Gregory C. Roberts 341 Venice Avenue West Venice, Florida 34285

Said registered agent by virtue of his signature at the end of these Articles of Incorporation acknowledge appointment as such and agrees to accept service of process for this corporation.

#### ARTICLE X.

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI.

## INCORPORATION

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

Gregory C. Roberts 341 Venice Avenue West Venice, Florida 34285 IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this Detection of July, 1995.

GREGORY C. ROBERTS, Incorporator

I hereby state that I am familiar with and do hereby accept the duties and responsibilities as Registered Agent of Premiere Beveling, Inc.

Aqceptance by Registered Agent:

GREGORY C. ROBERTS

tw\premiere.aoi