

P96000013462

TRANSMITTAL LETTER

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

FILED
96 FEB 13 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LATHCO EXTERIORS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

KEITH B. WILKINSON

Name (printed or typed)

PO BOX 98

Address

BOSTWICK, FLORIDA 32007

City, State & Zip

904/329-9644

Daytime Telephone number

780001700267
-01/29/96--01057--001
****131.25 ****131.25

W96-2363

AL FEB 13 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1996

KEITH B. WILKINSON
P.O. BOX 98
BOSTWICK, FL 32007

SUBJECT: LATHCO EXTERIORS, INC.
Ref. Number: W96000002363

We have received your document for LATHCO EXTERIORS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 796A00004268

ARTICLES OF INCORPORATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

LATHCO EXTERIORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

MAILING: 106 CYPRESS DRIVE
PO BOX 98
BOSTWICK, FLORIDA 32007

ARTICLE III SHARES

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 STREET ADDRESS

The name and address of the initial registered agent is:

JULIA N. ROCK
RT 2 BOX 4168
PALATKA, FLORIDA 32177

ARTICLE V INCORPORATOR(S)

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

KEITH B. WILKINSON
PO BOX 98
BOSTWICK, FLORIDA 32007

CLAYTON L. YOXTHEIMER
PO BOX 161
BOSTWICK, FLORIDA 32007

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

24 day of JANUARY, 1996.

Keith B. Wilkinson
Signature

Clayton L. Yoxtheimer
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LATHCO EXTERIORS, INC.

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

JULIA N. ROCK

(Name)

RT 2, BOX 4168

(P.O. Box not acceptable)

PALATKA, FLORIDA 32177

(City/State/Zip)

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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.

Julia N. Rock

(Signature)

JANUARY 24, 1996

(Date)