

P96000060314

TRANSMITTAL LETTER

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

600001897276
-07/18/96--01002--012
*****78.75 *****78.75

SUBJECT: Dan's Frame & Trim, 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

Additional Copy Required

FILED
95 JUL 17 PM 2:34
SEC. OF STATE
TALLAHASSEE, FLORIDA

FROM: Danny Joe Necker
Name (printed or typed)

7770 E. Rustic Trail
Address

INVERNESS, FL - 34453
City, State & Zip

352-726-4567
Daytime Telephone number

AL 7/18

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

ARTICLES OF INCORPORATION

FILED

96 JUL 17 PM 2:34

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:

Dan's Frame and Trim, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7770 E. Rustic Trail
INVERNESS, FL - 34453

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:

Danny Joe Hecker
7770 E. Rustic Trail
INVERNESS, FL - 34453

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Danny Joe Necker SS# 528-76-8514
7770 E. Rustic Trail
INVERNESS, FL - 34453

John Clifton Necker SS# 514-66-1276
7770 E. Rustic Trail
INVERNESS, FL - 34453

Mark Christie Nooson SS# 042-40-3555-
2850 N. Creede Ave - Lot 7
Crystal River, FL.

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

15th day of July, 19 96.

Danny Joe Necker
Signature
John Clifton Necker
Signature
Mark Christie Nooson
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Dan's Frame and Trim, Inc.
2. The name and address of the registered agent and office is:

Danny Joe Hecker
(NAME)

7770 E. Rustic Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

INVERNESS, FL 34453
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Danny Joe Hecker
(SIGNATURE)

7-15-96
(DATE)