

960003881

TRANSMITTAL LETTER

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

000002001080--7
-11/08/95--01108--012
*****78.75 *****78.75

SUBJECT: BUILT RITE CARPENTRY, 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

FROM: Willism F. Cook, Jr.
Name (printed or typed)
2319 Ruffner Road
Address
Melbourne, Florida 32901
City, State & Zip
(407) 952-2320
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 26 PM 4:26

FILED

[Signature]
12/1/95

Shaw
691
W96-24699

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 14, 1996

WILLIAM F. COOK, JR
2319 RUFFNER ROAD
MELBOURNE, FL 32901

SUBJECT: BUILT RITE CARPENTRY, INC.
Ref. Number: W96000024099

We have received your document for BUILT RITE CARPENTRY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must state the number of shares of authorized stock.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 696A00051914

ARTICLES OF INCORPORATION

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:

Built Rite Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2319 Ruffner Road
Melbourne, Florida
32901

ARTICLE III SHARES

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

100 at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William F. Cook, Jr.
2319 Ruffner Road
Melbourne, Florida
32901

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

William F. Cook, Jr. (Pres.)
2319 Ruffner Road
Melbourne, Florida
32901

Linda Cook
2319 Ruffner Road
Melbourne, Florida
32901

Jerry Echols
783 Creek Avenue
Melbourne, Florida
32935

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

28 day of December, 19 96.

(An additional article must be added if an effective date is requested.)

William Cook Jr.
Signature

Linda Cook
Signature

Jerry Echols
Signature

Notarization is not required

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: Built Rite Carpentry, Inc.
2. The name and address of the registered agent and office is:

William F. Cook, Jr.
(NAME)

2319 Ruffner Road
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Melbourne, Florida 32901
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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.

William F. Cook, Jr.
(SIGNATURE)

10-25-96
(DATE)

P96000103881

4-27-97

To: Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

from Built Rite Carpentry, Inc.
2319 Ruffner Road
Melbourne, FL 32901
407-952-2320

SECRET
TALLAHASSEE, FLORIDA

97 MAY -5 PM 2:34

FILED

Attached is \$35.00 filing fee
check # $\frac{8.75}{\$43.75}$ cert. of status

FILED 16-04-415-1-5

*****457C

ARTICLES OF DISSOLUTION

FILED
97 MAY -5 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Built Rite Carpentry, Inc.

SECOND: The date dissolution was authorized: 4-25-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 28th day of April, 19 97

Signature

William F. Cook - President
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William F. Cook
(Typed or printed name)

President

(Title)