

P97000008382

TRANSMITTAL LETTER

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

FILED
97 JAN 23 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CUSTOM ENCLOSURES OF THE SOUTH, INC.

(Proposed corporate name - must include suffix)

500002066325--3
-01/23/97--01072--002
*****70.00 *****70.00

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: DARLENE ASHWORTH
Name (printed or typed)

2604 NE 19 DRIVE #D
Address

GAINESVILLE, FL 32609
City, State & Zip

(904) 372-0567
Daytime Telephone number

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

B. REGISTER JAN 29 1997

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:

CUSTOM ENCLOSURES OF THE SOUTH, INC.

ARTICLE II PRINCIPAL OFFICE

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

2604 NE 19 DRIVE #D
GAINESVILLE, FL 32609

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARLENE ASHWORTH
ST. RT. 1, BOX 671
WALDO, FL 32694

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ARTICLE V INCORPORATOR(S)

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

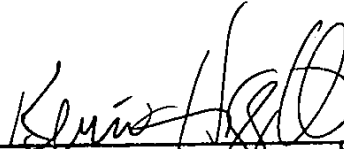
DARLENE ASHWORTH, ST. RT. 1, BOX 671 WALDO, FL 32694
KEVIN HIGGINBOTHAM, RT. 3, BOX 3039 MELROSE, FL 32666
KYLE HIGGINBOTHAM, RT. 3, BOX 3039 MELROSE, FL 32666
John Replowski, 1425 S.E. Maple St. High Springs, FL 32655

ARTICLE VI

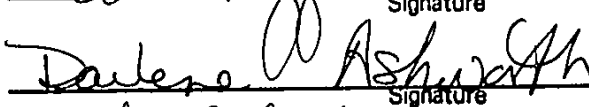
WHEN ANY STOCKHOLDER IS NO LONGER ACTIVE IN THE CORPORATION, HE/SHE WILL SELL HIS/HER STOCKS TO THE REMAINING STOCKHOLDERS AT BOOK VALUE.

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

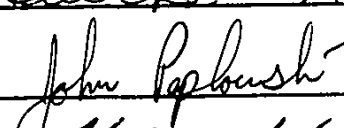
18TH day of December, 1996 :



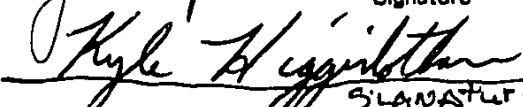
Signature



Signature



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: CUSTOM ENCLOSURES OF THE SOUTH, INC.

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

DARLENE ASHWORTH

(Name)

ST. RT. 1, BOX 671

(P.O. Box not acceptable)

WALDO, FL 32694

(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.

Darlene Ashworth
(Signature)

12-18-96
(Date)