

CONTACT:

P97000031280

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(904) 681-6528

(City, State, Zip)

(Phone #)

FILED

97 APR -7 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

580167

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Gator Anterior Finishes, Inc.

(Corporation Name)

(Document #)

2
(Corporation Name)

(Document #)

3
(Corporation Name)800002135118--6
-04/07/97--01077--009
(Document #) ***122.50 ***122.504
(Corporation Name)

(Document #)

RECEIVED
MAIL ROOM
APR 7 1997
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA☐ Pick Up Time

K.R. APR - 7 1997

☒ Certified Copy☐ Certificate of Status☐ Certificate of Good Standing☐ ARTICLES ONLY☐ ALL CHARTER DOCS☐ Certificate of FICTITIOUS NAME☐ FICTITIOUS NAME SEARCH☐ CORP SEARCH

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

FILED
97 APR -7 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GATOR INTERIOR FINISHES, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is GATOR INTERIOR FINISHES, INC.

ARTICLE II

NATURE OF BUSINESS

The principal business of this corporation is interior carpentry and construction and related jobs and any and all necessary acts incidental thereto.

To purchase, lease, trade, buy or otherwise obtain real estate, real property and personal property, tangible and intangible, and to hold, deal in, sell, lease, mortgage, encumber, exchange, subdivide, and improve said property both real and personal.

To engage in other lawful business which may be approved by the stockholders.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the rights to vote such stock.

To defend any actions at law on claims made against the officers or directors of this corporation as a result of, or arising out of transactions pertaining to said corporation, and to reimburse said officers and directors for any expenses incurred by them therefore.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5000) shares of common stock at the par value of One Dollar (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL

The amount of initial capital with which this corporation will begin business is Six Hundred Dollars (\$600.00).

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 1621 Stella Drive, Sarasota, Florida 34231. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

DIRECTORS

The name and address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PHILLIP J. CROAK	1621 Stella Drive Sarasota, FL 34231
THOMAS A. PAULL	117 Aurora Street East Venice, FL 34285

ARTICLE VIII

SUBSCRIBERS

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
PHILLIP J. CROAK	1621 Stella Drive Sarasota, Florida	300
THOMAS A. PAULL	117 Aurora Street East Venice, Florida	300

ARTICLE IX

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the Initial Registered Agent is:

PHILLIP J. CROAK
1621 Stella Drive
Sarasota, Florida 34231

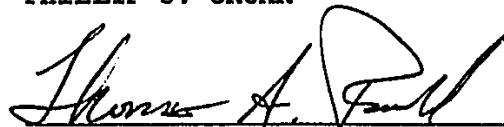
ARTICLE XI

AMENDMENT

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

IN WITNESS WHEREOF, the subscriber hereto has hereunto set his hand and seal to these Articles of Incorporation this 2nd day of April, 1997.


PHILLIP J. CROAK


THOMAS A. PAULL

STATE OF FLORIDA

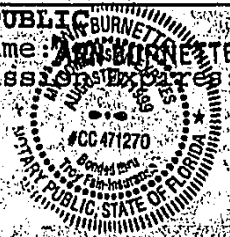
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared PHILLIP J. CROAK, to me known to be the person described herein and _____ who is personally known to me or X who produced Drivers License as identification and who executed before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforenamed, this 2nd day of April, 1997.

Ann Burnette

NOTARY PUBLIC
print name: ANN BURNETTE
My Commission Expires:



STATE OF FLORIDA

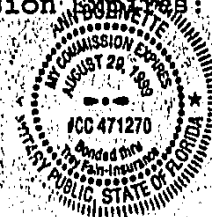
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared THOMAS A. PAULL, to me known to be the person described herein and _____ who is personally known to me or X who produced Drivers License as identification and who executed before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforenamed, this 2nd day of April, 1997.

Ann Burnette

NOTARY PUBLIC
print name: ANN BURNETTE
My Commission Expires:



CERTIFICATE OF DESIGNATION
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 agent/registered office, in the State of Florida.

1. The name of the corporation is: GATOR INTERIOR FINISHES, INC.
2. The name and address of the registered agent and office is:

PHILLIP J. CROAK, 1621 Stella Drive, Sarasota, FL 34231


PHILLIP J. CROAK

TITLE: President

DATE: 6/2/97

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.


PHILLIP J. CROAK

Date: 4/2/97

FILED
97 APR -7 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA