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SECRETARY OF STAIL TALLAHASSEE, FLORIDA

JOSEPH M. MURASKO, P.A. Attorney at Law 7125 South US Hwy 17-92 Fern Park, Fl 32730

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April 15, 1997

Department of State, Corporate Division The Capitol Tallahassee, Fl 32304

900002148039--8 -04/18/97--01094--008 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: B.G.E. Carpentry, Inc.

Dear Sirs:

Enclosed are Articles of Incorporation and a copy re the above corporation, and my check # 02136 in the amount of \$70.00 for the filing fee.

Please return the copy (not certified) after the original has been filed. Please return it to me.

Please fax me info when articles have been officially filed. Fax No.: (407) 831-2267.

If you need to contact me, please call collect. Thank you.

Very truly yours,

Joseph M. Murasko, Esq.

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# ARTICLES OF INCORPORATION of B.G.E. CARPENTRY, INC.

The undersigned subscribers to these articles of incorporation, each Anatoral person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

# **ARTICLE I. NAME**

The name of this corporation is B.G.E. CARPENTRY, INC.

#### ARTICLE\_II. NATURE\_OF BUSINESS

The general nature of the business is all phases of the carpentry and remolding business and all businesses permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. The initial par value shall be \$1.00 per share.

## ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is in excess of five hundred (\$500.00) dollars.

# **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

816 Raven Avenue Longwood, Fl 32750

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The corporation shall have two directors initially, who shall be a stockholders. The maximum number of directors shall be five, of which all shall be a stockholder(s).

#### ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the member of the first Board of Directors is:

Brian Eddy 816 Raven Avenue Longwood, Fl 32750

Caroline Eddy 816 Raven Avenue Longwood, Fl 32750

### ARTICLE IX. SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares each agrees to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	Shares	Consideration
Brian Eddy	816 Raven Avenue Longwood, Fl 32750	250	\$250.00
Caroline Eddy	816 Raven Avenue Longwood, Fl 32750	250	\$250.00

#### ARTICLE X. RESIDENT AGENT

The corporation appoints Joseph M. Murasko, 7125 U.S. Hwy 17-92, Fern Park, Fla. as its resident agent.

#### Acceptance

I hereby agree to act as resident agent for this corporation.

Joseph M. Murasko, Esg.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the stockholders; and approved at a stockholders' meeting by 51 percent of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares hereinabove recited.

I hereby set forth and hereunto set my hand and seal this 15 day of April, 1997 18 PM 3: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Caroline Eddy

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned Notary Public, personally appeared Brian Eddy and Caroline Eddy to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who took an oath and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 15 to day of April, 1997.

JOSEPH M. MURASKO
COMMISSION # CC 410520
EXPIRES OCT 30,1998
BONDED THRU
ATLANTIL BONDING CO., INC.

Joseph M. Murasko Notary Public