

P97000042954

TRANSMITTAL LETTER

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

4000002124904-1
05/12/97- 010003- 0003
*****78.75 *****78.75

SUBJECT: EMERALD COAST INTERIOR SPECIALTIES, INC.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF CORPORATIONS
97 MAY 12 PM 4:15

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: PHIL BECKER
Name (printed or typed)

5116 HOLCOMB ROAD
Address

MILTON, FL 32583
City, State & Zip

(904)626-7177
Daytime Telephone number

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

5/15

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 4:15

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:

EMERALD COAST INTERIOR SPECIALTIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5116 HOLCOMB ROAD
MILTON, FL 32583

ARTICLE III SHARES

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

THE CORPORATION IS AUTHORIZED TO ISSUE UP TO 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE. THE BOARD OF DIRECTORS HAS AUTHORIZED THE STOCK ISSUED AS "SECTION 1244 STOCK" AS DEFINED BY SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHIL BECKER
5116 HOLCOMB ROAD
MILTON, FL 32583


ARTICLE V INCORPORATOR(S)

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

PHIL BECKER
5116 HOLCOMB ROAD
MILTON, FL 32583

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

X 6 day of X May, 1992.

X  _____
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: EMERALD COAST INTERIOR SPECIALTIES, INC.

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

PHIL BECKER

(Name)

5116 HOLCOMB ROAD

(P.O. Box not acceptable)

MILTON, FL 32583

(City/State/Zip)

FILED
DIVISION OF CORPORATIONS
MAY 12 PM 4:15
TALLAHASSEE, FL

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.

X

(Signature)

X

(Date)