

P97000055461

Registered Agent filing fee is \$35.00

TRANSMITTAL LETTER

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

FILED
97 JUN 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: PRECISION MILLWORK INSTILLATION CO.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: PRECISION MILLWORK INSTILLATION
7321 Crill Avenue
Palatka, FL 32177
904 325-3038 Home
904 325-3038 Office

500002219875--3
-06/23/97--01102--014
*****78.75 *****78.75

LLOYD GIBSON GAVE
AUTHORIZATION BY PHONE TO
CORRECT CORP. SUFFIX
DATE 6-24-97
DOC. EXAM GN

GN 6-24-97

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:
PRECISION MILLWORK INSTILLATION CO.

ARTICLE II

Principal place of business and mailing address

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

7321 Crill Avenue
Palatka, FL 32177

ARTICLE III

CAPITAL STOCK

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

500 SHARES of \$1.00 PAR COMMON STOCK

ARTICLE IV

Manner of election of directors.

The manner in which the directors are elected or appointed is as follows:

The number of Directors of this corporation is two. The election and terms of the Directors shall be governed by the corporations by-laws.

ARTICLE V

Limitation of corporate powers.

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address.

The name and the street address of the initial registered agent is:

Connie Hilton
7350 Crill Avenue
Rt 4 Box 567
Palatka, FL 32177

ARTICLE VII

Incorporators

The names and the street addresses of the incorporators for these articles of incorporation are:

Lloyd T. Gibson Jr. 7321 Crill Avenue Palatka, FL 32177

Lisa M. Gibson 7321 Crill Avenue Palatka, FL 32177

The undersigned incorporators have executed these Articles of Incorporation this 16th day of June, 1997.

Signatures of Incorporators:

x Lloyd T. Gibson
Lloyd T. Gibson

Lisa M. Gibson
Lisa M. Gibson

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION 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:

PRECISION MILLWORK INSTILLATION CO.

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

Connie Hilton
7350 Crill Ave.
Rt 4 Box 567
Palatka, Fl. 32177

Connie M. Hilton

Signature

Incorporator

Title

June 16, 1997

Date

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.

Connie M. Hilton
(Signature)

6/16/97
(Date)