# P97000055461

Registered Agent filing fee is \$35.00

### TRANSMITTAL LETTER

FILED

97 JUN 23 PN 1: 18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PRECISION MILLWORK INSTILLATION CO.

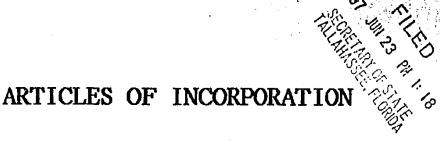
Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75.

FROM: PRECISION MILLWORK INSTILLATION

7321 Crill Avenue Palatka, FL 32177 904 325-3038 Home 904 325-3038 Office

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

AN 624-97



The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statues, 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:
Connic 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 un	dersigned	incorporators	have	executed	Articles	
		his <u>16th</u> day of	<u>June</u> ,	1997.		
Signat	ures of In	ncorporators:	_		•	



## 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

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.

Conniem Hellon 4/16/97 (Date)