

P97000058733

TRANSMITTAL LETTER

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

SUBJECT: John Piger Trim Carpentry, Inc.

100002230381 -- 1
-07/03/97--01110--019
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: John W. Piger
135 Pecan Pass
Ocala, FL 34472
(352) 687-1323

FILED
97 JUL -3 AM 10:22
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-1-97

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

QW 7-7-97

ARTICLES OF INCORPORATION
of
John Piger Trim Carpentry, Inc.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be John Piger Trim Carpentry, Inc.

ARTICLE II **DURATION**

The period of its duration shall be perpetual.

ARTICLE III **PRINCIPAL OFFICE**

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

John Piger Trim Carpentry, Inc.
135 Pecan Pass
Ocala, FL 34472

FILED
97 JUL -3 AM 10:23
CLERK OF CIRCUIT COURT
JUL 3 1997

EFFECTIVE DATE

7-1-97

ARTICLE IV **PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE V **SHARES AND VOTING RIGHTS**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock of par value of \$1.00 per share.

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

John W. Piger
135 Pecan Pass
Ocala, FL 34472

ACCEPTANCE

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 as set forth in Section 607.325, Florida Statutes.

John W. Piger
Signature/Registered Agent

7-2-97
Date

ARTICLE VII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be July 1, 1997.

ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have two (2) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The names and addresses of the initial Directors of this corporation are:

John W. Piger
135 Pecan Pass
Ocala, FL 34472

Joretta Piger
135 Pecan Pass
Ocala, FL 34472

ARTICLE IX AMENDMENT OF ARTICLES

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

ARTICLE X INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

John W. Piger
135 Pecan Pass
Ocala, FL 34472

John W. Piger
Signature/Incorporator

7-2-97
Date

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 2ND day of July, 1997, by John Piger who is () personally known to me or (X) who produced FDL as identification.

FDL P260-479-47-418

Shari Tibbs
Signature of Notary Public



EFFECTIVE DATE

7-1-97

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TALLAHASSEE, FLORIDA