

TRANSMITTAL LETTER

P98000017080

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

000002424850--2
-02/03/98--01041--001
*****78.75 *****78.75

SUBJECT: Landmark Millwork, Inc.
(Proposed corporate name - must include suffix)

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: Donna B. Maddrey
Name (Printed or typed)
12001 97th Avenue North
Address
Seminole FL 33771
City, State & Zip
813-399-5877
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 10:40

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

RP
02-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1998

DONNA B. MADDREY
12001 97TH AVENUE NORTH
SEMINOLE, FL 33771

SUBJECT: LANDMARK MILLWORK, INC.
Ref. Number: W98000003033

We have received your document for LANDMARK MILLWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00007791

**ARTICLES OF INCORPORATION
OF**

LANDMARK MILLWORK, INC.

ARTICLE I NAME

The name of the corporation shall be:

LANDMARK MILLWORK, INC.

ARTICLE II PRINCIPAL OFFICE

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

**12001 97th Avenue North
Seminole, FL 33772**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 5,000 shares of no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Donna B. Maddrey
12001 97th Avenue North
Seminole, FL 33772**

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ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: ..

Donna B. Maddrey
12001 97th Avenue North
Seminole, FL 33772

ARTICLE VI PURPOSE

The purpose(s) for which the Corporation is formed are as follows:

A. To conduct, engage in and operate and carry on a business as a supplier and installer of wood trim, wood doors and wood and plastic laminate cabinets, to exercise the general powers of a Corporation in the State of Florida and subject to the limitations and restrictions imposed by law to carry on business at any place or places within jurisdiction of the United States; and to do all things necessary, convenient, advisable or customary in the operation of such a business.

B. To conduct the business of this Corporation and for such purposes to have one or more branch places of business and unlimitedly and without reservations and restrictions, to hold, purchase, lease, mortgage, and convey real property and personal property in or out of the State and in such places in the several States and in foreign countries as shall from time to time be found necessary or convenient for the purpose of the business of the Corporation; to buy, sell, hold, exchange, finance, mortgage, invest or otherwise deal in stocks (including its own), bonds, mortgages, hypothecations, ground rents, real property leasehold estates, and personal property; to acquire by purchase or otherwise any real estate, improved or unimproved, or any interest therein or any rights, fixtures, assets, privileges appurtenant thereto and in any and all personal property necessary, suitable or convenient in connection with or incidental to the accomplishment of the Corporation in the operation of its business.

C. To purchase, lease or otherwise acquire, all or any part of the property, rights, usiness, contracts, goodwill, franchises and assets of every kind, of any corporation, association, firm, copartnership or individual, including the estate or a decedent, carrying on or having carried on in whole or in part any of the aforesaid businesses or any other businesses that the Corporation may be authorized to carry on and to undertake, guarantee, assume and

pay for any such property, rights, business, contracts, goodwill, franchises, or assets by the issue, in accordance with the laws of Florida, of stock, bonds or other securities of the Corporation or to pay for the same in cash or otherwise.

D. To enter into, make and perform contracts without limit as to character or amount, to execute, issue, endorse, make, draw, accept and use bonds, debentures, notes, drafts, bills of exchange and any other kind of negotiable instruments.

E. To purchase, own or otherwise acquire, hold and reissue the shares of its own capital stock of any class and to deal in its own securities.

F. To incur debts, and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale of or other disposition of bonds, warrants, debentures, obligation, negotiable or transferable interests, and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

G. To endorse, guarantee, indemnify and make secure the punctual performance of any obligation or covenant or choose in action, of any other person, firm or corporation.

H. To carry on any business which may be calculated directly or indirectly to effectuate the aforesaid objects or any of them, or to facilitate the transaction to or by the Corporation of the aforesaid business or any part thereof, or the transaction of any business which may be calculated directly or indirectly to enhance the value of its assets and property and to carry on any business not forbidden by law which may be appropriate to promote and attain any or all of the objects and the purposes herein set forth.

I. To carry on any business or businesses of any kind whatsoever which may not be now or at any time unlawful for an ordinary business corporation, incorporated in the State of Florida, to carry on.

J. In general, to do any or all things hereinabove set forth and such other things as are incidental or conducive to the attainment of the objects and purposes of the Corporation, as principal, factor, contractor, trustee, or otherwise, either alone or in conjunction with any person, friend, firm, association or corporation, and in carrying on its business, and for the purpose of attaining or furthering any of its objects to make and/or perform contracts of any kind and description, and to do work and such acts and things and to exercise any and all such powers to the same extent allowed by law, and in any part of the world, without restrictions as to place or amount; and to organize and promote or facilitate the organization of subsidiary companies.

K. The foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of the purpose, objects and businesses of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law, and it is intended that the particular purposes, objects, businesses and powers specified in each of the paragraphs of the Article Three of these Articles of Incorporation shall not be, in any manner, limited or restricted by implication or restricting the generality of any such purpose, object or business mentioned, or by any of the other purposes, objects and powers in particular of the Corporation, but it is hereby expressly declared that all other lawful powers specified in this Article and each of the Articles or paragraphs of these Articles of Incorporation shall be construed as independent purposes, object and powers, and that said Corporation is expressly formed upon the Articles, conditions and provisions herein expressed, and subject to all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

L. To do everything necessary, proper or convenient for the accomplishment of the purposes hereinabove set forth, and to all other things incidental to them or connected to them that are not forbidden by the act, by any other law, or by these Articles of Incorporation.

M. The Corporation will not conduct, engage in, or carry on the business of a surety or insurance.

N. The number of directors of the Corporation shall be not less than one (1) which number may be increased pursuant to the by-laws of the corporation and so long as there are less than three (3) stockholders the number of directors may be less than three but not less than the number of stockholders; and the name of the director who shall act until the successors are duly chosen and qualified is: Donna B. Maddrey.

O. The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation and of the Directors and Stockholders:

(a) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of stock of any class, whether now or hereafter authorized and whether now or hereafter authorized for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-laws of the Corporation.

(b) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the Florida General Corporation Law now or hereafter in force.

ARTICLE VII DURATION

The duration of the Corporation shall be perpetual.

I hereby am familiar with and accept the duties and responsibilities as
Registered Agent of Landmark Millwork, Inc.

Denna B. Maddrey
Denna B. Maddrey

Date 2-18-98

The undersigned has executed these Articles of Incorporation this 18th day of
Feb. 1998

Denna B. Maddrey
Incorporator

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 10:40