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3/31/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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## (((H98000006211 0)))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: 6 P CARPENTRY, INC.

AUDIT NUMBER..... H98000006211

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

# ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: G P CARPENTRY, INC.

The principal place of business of this corporation shall be:

8533 NW 21ST STREET CORAL SPRINGS, FL 33071

## ARTICLE 11 NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

Prepared by: Nations Business Center, Inc. 3900 NW 79th Avenue, S-326 Miami, FL 33166 (305) 591-9448



# ARTICLE IV OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Glen Parrillo.

# ARTICLE VI INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are): Glen Parrillo whom resides at 8533 NW 21st Street Coral Springs, FL 33071.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30 , day of MALLE, 1998.

Signature (s) of Incorporator(s)

Glen Parrillo

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation: G.P. CARPENTRY, INC .
- 2. The name and address of the registered agent and office is:

Glen Parrillo 8533 NW 21st Street Coral Springs, FL 33071

TITLE: Incorporator/Registered Agent

DATE 3/30/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Stene Bares

DATE 3/30/50

98 APR -1 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA