

P98000031295

TRANSMITTAL LETTER

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

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****131.25 ****131.25

SUBJECT: SARGENT ENTERPRISES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 131.25.

FROM:

TIMOTHY G. SARGENT
Name (printed or typed)
2525 PELLICER ROAD, LOT A
Address
ST. AUGUSTINE, FL 32092
City, State, & Zip
(904) 824-5057
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 AM 10:47

BT
4/6

W98-6866



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 27, 1998

TIMOTHY G. SARGENT
2525 PELLICER ROAD, LOT A
ST. AUGUSTINE, FL 32092

SUBJECT: SARGENT ENTERPRISES, INC.
Ref. Number: W98000006866

(SARGent Framing Enterprises, Inc.)

We have received your document for SARGENT ENTERPRISES, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 998A00016534

ARTICLES OF INCORPORATION

OF

Sargent Framing, ENTERPRISES, INC.

FILED
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DIVISION OF CORPORATIONS
98 APR -6 AM 10:47

WE, THE UNDERSIGNED SUBSCRSIBERS, agree to form a corporation under the laws of the State of Florida and hereby make, subscribe, acknowledge and file these ARTICLES OF INCORPORATION as follows:

ARTICLE I. CORPORATE NAME

The name of the corporation shall be:

Sargent Framing, ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:

2525 PELLICER ROAD, LOT A, ST. AUGUSTINE, FLORIDA 32092

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue and have outstanding 1000 shares of \$1.00 par value stock. Holders of common stock of this corporation may transfer their shares to any other party in the manner provided by law, subject to any provisions set forth in the By-Laws of this corporation.

ARTICLE V. PURPOSES

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is:

2525 PELLICER ROAD, LOT A, ST. AUGUSTINE, FLORIDA 32092

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time in the manner provided in the bylaws but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

TIMOTHY G. SARGENT, 2525 PELLICER ROAD, LOT A, ST. AUGUSTINE, FL 32092

SALLY R. SARGENT, 2525 PELLICER ROAD, LOT A, ST. AUGUSTINE, FL 32092

ARTICLE VIII. INCORPORATORS

The names and addresses of the corporation's incorporators are as follows:

TIMOTHY G. SARGENT, 2525 PELLICER ROAD, LOT A, ST. AUGUSTINE, FL 32092


SALLY R. SARGENT, 2525 PELLICER ROAD, LOT A, ST. AUGUSTINE, FL 32092

ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under florida law existing now or hereinafter enacted.

IN WITNESS WHEREOF, We have subscribed our names this 19th day of March, 1998.


TIMOTHY G. SARGENT


SALLY R. SARGENT

STATE OF FLORIDA
COUNTY OF ST. JOHNS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -6 PM 10:47

BEFORE ME, a notary public, personally appeared Timothy G. Sargent and Sally R. Sargent, to me known to be the persons described as subscribers to and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles of Incorporation.

Gary S. Russell
NOTARY PUBLIC-STATE OF FLORIDA
My commission
expires:



GARY S. RUSSELL
COMMISSION # CC 471593
EXPIRES JUN 23, 1999
ATLANTIC BONDING CO., INC.

CERTIFICATE

In compliance with Florida Statutes the following is submitted:

That Sargent ^{Framing,} Enterprises, Inc., desiring to organized under the laws of the State of Florida, with its principal office at 2525 Pellicer Road, Lot A, St. Augustine, County of St. Johns, State of Florida has named Timothy G. Sargent as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open. The registered agent will be Timothy G. Sargent.

Timothy G. Sargent
Timothy G. Sargent