

P98000075190

ATTORNEYS' TITLE

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

FILED STATIONS
SECRETARY OF CORPORATIONS
98 AUG 27 AM 9:48

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. C.P.I. Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

ASAP

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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98 AUG 14 PM 2:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****70.00 *****70.00

W. Hall

AUG 14, 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

ATTORNEYS' TITLE INSURANCE FUND, INC.
660 E JEFFERSON ST
TALLAHASSEE, FL

SUBJECT: C.P.I. ENTERPRISES, INC.
Ref. Number: W98000018679

We have received your document for C.P.I. ENTERPRISES, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 098A00042494

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98 AUG 27 PM 1:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
C.P.I. ENTERPRISES OF NORTH FLORIDA, INC.

ARTICLE I

The name of this corporation shall be C.P.I ENTERPRISES OF NORTH FLORIDA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of constructing and installing control panels for the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 600 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of Six Hundred Dollars (\$600.00).

ARTICLE V

The street address of the corporation's initial registered office is 2427 Industrial Drive, Panama City, Florida. The name of the corporation's initial registered agent at such address is Roger D. Fulghum. The street address of the corporation's principal office is 2427 Industrial Drive, Panama City, Florida. The street address of the registered office and business address are the same.

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DIVISION OF CORPORATIONS
9:14 AM
27 AUG 98

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than SIX HUNDRED AND NO/100 DOLLARS (\$600.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

HARRY E. FULGHUM - 6501 Harbor Boulevard, Panama City Beach, Florida 32407;

DERROL M. FULGHUM - 803 Wyoming Avenue, Lynn Haven, Florida 32444;
and

ROGER D. FULGHUM - 4035 East 8th Street, Panama City, Florida 32401.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

ROGER D. FULGHUM - 4035 East 8th Street, Panama City, Florida 32401.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 25 day of August, 1998.



ROGER D. FULGHUM, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 25 day of August, 1998 by ROGER D. FULGHUM, who is personally known to me or who has produced Florida Drivers License (type of identification) as identification.



Signature of Notary Public

Printed Name of Notary Public

 AMY P. FRANKLIN
MY COMMISSION # 66484337 EXPIRES
November 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

Commission No.
My Commission Expires: _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - That C.P.I. ENTERPRISES OF NORTH FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City, County of Bay, State of Florida, has named ROGER D. FULGHUM, located at 2427 Industrial Drive, City of Panama City, County of Bay, State of Florida, as its agent to accept service of process within this State.

8-25-98
Dated

Roger D. Fulghum
ROGER D. FULGHUM

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relating to keeping open said office.

Roger D. Fulghum
ROGER D. FULGHUM

STATE OF FLORIDA
COUNTY OF BAY

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DIVISION OF CORPORATIONS
1998 AUG 27 AM 9:49

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared ROGER D. FULGHUM known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, and an oath was not taken.

(Check one:)

- ☐ Said person is personally known to me.
☒ Said person provided me the following type of identification Fla. Drivers License.
Witness my hand and official seal in the County and State last aforesaid on August 25, 1998.

Amy P. Franklin
Notary Signature

Printed Name
My Commission #:
My Commission Expires:



AMY P. FRANKLIN
MY COMMISSION # CC484337 EXPIRE:
November 17, 1999
BONDED THRU TROY FAIR INSURANCE, INC.