

TRANSMITTAL LETTER

P 99000001863

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

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-01/07/99--01059--003
*****87.50 *****87.50

SUBJECT: South Atlantic Carpentry 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 of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Roberto Gonzalez Jr
Name (Printed or typed)

716 N.W. 129 Pl.
Address

Miami, FL. 33182
City, State & Zip

(305) 207-1652
Daytime Telephone number

FILED
99 JAN -7 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

F. CHESSEY JAN 7 1999

**ARTICLES OF INCORPORATION
OF
South Atlantic Carpentry, Inc.**

ARTICLE I – NAME

The name of this Corporation is South Atlantic Carpentry, Inc. and its address is 716 NW 129th Place, Miami, FL 33182.

ARTICLE II – DURATION

The Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Share."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name is the initial registered agent of this Corporation is Robert Gonzalez Jr. and his address is 716 NW 129th Place, Miami, FL 33182.

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ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall have 2 Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are

<u>Name</u>	<u>ADDRESS</u>
Robert Gonzalez Jr.	716 NW 129th Place Miami, FL 33182

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII – INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any Officer or Director, to the full extent permitted by law.

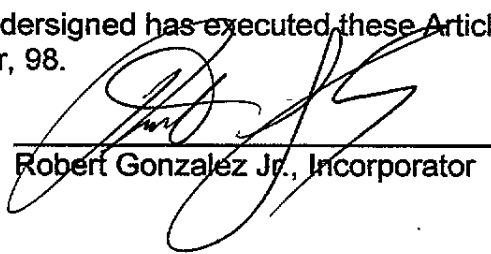
ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Robert Gonzalez Jr. and his address is 716 NW 129th Place, Miami, FL 33182.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of December, 98.


Robert Gonzalez Jr., Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATES THIS 15th DAY OF DECEMBER, 1998.


Robert Gonzalez Jr.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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