

W99000007249

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 26 AM 9:31

January 23, 1999

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-01/14/99--01043--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State  
Attention: Doris Brown

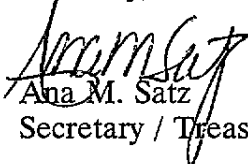
Dear Ms. Brown:

Please find enclosed the Articles of Incorporation for S&M Atlantic Framing, Inc. as edited per your request, Ref. Number W99000001436) attached. A copy of our document has also been provided.

To reach us during business hours please call 904-471-7736 or 904-612-8413. The address for mailing is 5330 A1A South St. Augustine, FL 32084.

Thank you for in advance for your assistance.

Sincerely,

  
Ana M. Satz  
Secretary / Treasurer

789,509,2551,2550  
W99-1436

D. BROWN JAN 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 20, 1999

ANA M. SATZ  
5330 A1A SOUTH  
ST. AUGUSTINE, FL 32084

SUBJECT: S&M FRAMING, INC.  
Ref. Number: W99000001436

We have received your document for S&M FRAMING, 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 name of the entity must be identical throughout the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 699A00002590

# **S&M ATLANTIC FRAMING, INC. ARTICLES OF INCORPORATION**

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DIVISION OF CORPORATIONS  
99 JAN 25 AM 9:31

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## **I. NAME:**

The name of the corporation shall be S&M Atlantic Framing, Inc. Fed. I.D.  
# 59-3547563

## **II. PRINCIPAL OFFICE:**

The principal office and mailing address of this corporation shall be:

5330 A1A South  
St. Augustine, FL 32084

## **III. CAPITAL STOCK:**

The number of shares of stock authorized to be outstanding at any one time is 100 shares of Class A Common Stock, \$1 par value. Each share of Class A Common Stock shall carry one vote.

## **IV. INITIAL REGISTERED AGENT AND ADDRESS:**

The name and address of the initial registered agent is:

Ana M. Satz  
5330 A1A South  
St. Augustine, FL 32084

## **V. BOARD OF DIRECTORS:**

The following individuals will be considered to comprise the initial Board of Directors:

President / Chairman:	Scott M. Satz
	5330 A1A South
	St. Augustine, FL 32084

**V. BOARD OF DIRECTORS (continued):**

Vice President: Mark Beckham  
27 Marilyn  
St. Augustine, FL 32084

Secretary / Treasurer: Ana M. Satz  
5330 A1A South  
St. Augustine, FL 32084

**VI. INCORPORATORS:**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Scott M. Satz  
5330 A1A South  
St. Augustine, FL 32084

Mark Beckham  
27 Marilyn  
St. Augustine, FL 32084

Ana M. Satz  
5330 A1A South  
St. Augustine, FL 32084

The undersigned has executed these Articles of Incorporation this 11th day of January, 1999.

  
\_\_\_\_\_  
Ana M. Satz, Secretary / Treasurer

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

The name of the corporation is:

S&M Atlantic Framing, Inc.

The name and address of the registered agent and office is:

Ana M. Satz  
5330 A1A South  
St. Augustine, FL 32084

Signature:

*Ana M. Satz*  
*Treasurer/Secretary*

Title:

Date:

*1/11/99*

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

*Ana M. Satz*  
*1/11/99*

Date:

REGISTERED AGENT FILING FEE: \$35.00