# P9900023487

ATTORNEY AT LAW
CRESTVIEW, FLORIDA 32536

596 N. FERDON BLVD.

March 4, 1999

TEL. 904-682-6211 682-6822

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



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RE: CUSTOM PRODUCTION INCORPORATED

Dear Sir:

Please find enclosed herewith the original and one copy of the proposed Articles of Incorporation, original and one copy of the Certificate Designating Registered Office and Registered Agent, and my check in the amount of \$122.50 representing \$35.00 filing fee on the Articles of Incorporation; \$35.00 filing fee on the Certificate Designating Registered Office and Registered Agent, and \$52.50 for a certified copy.

If any additional information is required from this office, please call me collect.

Thank you,

CTH/bkj

Enclosures: Stated Above

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SECRETARY OF STATE
ASSEE, FLORIDA

My M



ARTICLES OF INCORPORATION OF CUSTOM PRODUCTION INCORPORATED

We, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is **CUSTOM PRODUCTION** INCORPORATED.

#### ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE III - INITIAL CAPITAL

The amount of capital which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

#### ARTICLE IV - STOCK

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V - SUB-CHAPTER "S"

This corporation is a Sub-Chapter "S" corporation.

#### ARTICLE VI- CORPORATE EXISTENCE DATE

The corporate existence date of this corporation is March 4, 1999.

#### ARTICLE VII- TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE VIII- INITIAL STREET ADDRESS AND MAILING ADDRESS OF CORPORATION

The initial street address in this State of the principal registered office of the corporation is 309 Country Club Drive, Crestview, Florida 32536, and the initial registered agent at said address is **DENNIS RALPH WILKERSON.** The mailing address of the corporation is 309 Country Club Drive, Crestview, Florida 32536.

#### **ARTICLE IX - ORGANIZATION**

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

#### ARTICLE X - SUBSCRIBERS AND INCORPORATORS

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

| NAME                  | ADDRESS  | SHARES |
|-----------------------|--|--------|
| DENNIS RALPH WILKERSO | N 309 COUNTRY CLUB DRIVE<br>CRESTVIEW, FLORIDA 32536 | 75     |
| ROBERT LAWRENCE ARD   | 1194 HIGHWAY 4-A<br>BAKER, FLORIDA 32531             | 19     |
| PATSY JACKSON MADDEN  | 309 COUNTRY CLUB DRIVE<br>CRESTVIEW, FLORIDA 32536   | 6 _    |

#### ARTICLE XI - STOCKHOLDERS AND OFFICERS

The names and addresses of the stockholders and initial officers are:

NAME

#### ADDRESS

DENNIS RALPH WILKERSON 309 COUNTRY CLUB DRIVE STOCKHOLDER/ CRESTVIEW, FLORIDA 32536 PRESIDENT

ROBERT LAWRENCE ARD

1194 HIGHWAY 4-A

STOCKHOLDER/

BAKER, FLORIDA 32531

VICE-PRESIDENT

PATSY JACKSON MADDEN

309 COUNTRY CLUB DRIVE STOCKHOLDER/ CRESTVIEW, FLORIDA 32536 SECRETARY/

TREASURER

#### **ARTICLE XII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the stockholders.

#### **ARTICLE XIII - AMENDMENTS**

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this <u>4th</u> day of March, 1999.

DENNIS RALPH WILKERSON

ROBERT LAWRENCE ARD

PATSY JACKSON MADDEN

#### STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared DENNIS RALPH WILKERSON, Stockholder/President, and ROBERT LAWRENCE ARD, Stockholder/Vice-President, well known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged to me that they executed the same and that the facts therein are true.

WITNESS my hand and official seal this 4th day of March, 1999.

**IDENTIFICATION PRODUCED:** FL DL#426-176-46-137=0

COMMISSION NO.

NOTARY PUBLIC, STATE OF FLORIDA

DENNIS RALPH WILKERSON

MY COMMISSION EXPIRES:

IDENTIFICATION PRODUCED: FL DL#A630-772-49-380-0 ROBERT LAWRENCE ARD

(SEAL)

Brenda K. Joiner Notary Public, State of Florida Commission No. CC 443658 My Commission Expires 03/10/99 -800-3-NOTARY - Fla. Notary Service & Bonding Co

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STATE OF FLORIDA COUNTY OF OKALOOSA

Before me, the undersigned authority, personally appeared PATSY JACKSON MADDEN, Stockholder/Secretary-Treasurer, well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and has acknowledged to me that she executed the same and that the facts therein are true.

WITNESS my hand and official seal this day of March, 1999.

**IDENTIFICATION PRODUCED:** 

COMMISSION NO.

MY COMMISSION EXPIRES:



#### STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DENNIS RALPH WILKERSON to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 4th day of March, 1999.

NOTARY PUBLIC, STATE OF FL COMMISSION NO. 443658

MY COMMISSION EXPIRES:

ymmmmmmmmminiy Brenda K. Joiner Brenda K. Joiner

Notary Public, State of Florida

Commission No. CC 443658

Control My Commission Expires 03/10/99

1-800-3-NOTARY - Fla Neary Service & Bonding Co.

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT AND ACCEPTANCE

In pursuance of Chapter 607.0501, Florida Statues, the following is submitted in compliance with said Act:

That CUSTOM PRODUCTION INCORPORATED desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names **DENNIS RALPH WILKERSON** as its registered agent to accept service of process within this State. The registered office of the corporation is the principal office of the business:

309 Country Club Drive Crestview, Florida 32536

Having been named as registered agent 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 provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

DENNIS RALPH WILKERSON

REGISTERED AGENT MAINTAININ
REGISTERED OFFICE