

P99000051051

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Santa Rosa Framers  
Inc.

600002896326--6  
-05/07/99-01064-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: LS 6/7/99 8:50  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN - 7 PM 12: 56

FILED

RECEIVED  
99 JUN - 7 AM 10: 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R. Purinton JUN - 7 1999

FILED

1999 JUN -7 PM 12: 57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SANTA ROSA FRAMERS, INC.**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation is: SANTA ROSA FRAMERS, INC.

**ARTICLE II: NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of Ten Dollars (\$10.00) per share.

**ARTICLE IV: INITIAL CAPITAL**

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

**ARTICLE V: TERM OF EXISTENCE**

This corporation shall have perpetual existence, and its existence shall commence at the time of filing of the Articles with the Department of State.

#### **ARTICLE VI: ADDRESS**

The initial post office address of the principal office of this corporation is 4570 Oak Forest Drive, Milton, Florida 32583. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4570 Oak Forest Drive, Milton, Florida 32583, and the name of the initial registered agent of this corporation at that address is Dana M. Cornelison.

#### **ARTICLE VIII: INITIAL DIRECTORS**

The names and addresses of the initial directors are:

Dana M. Cornelison  
4570 Oak Forest Drive  
Milton, Florida 32583

Terry W. Thronson  
1011 Cary Memorial Drive  
Pensacola, Florida 32505

#### **ARTICLE IX: SUBSCRIBERS**

The names and post office addresses of the subscribers to these Articles of Incorporation are:

Dana M. Cornelison  
4570 Oak Forest Drive  
Milton, Florida 32583

Terry W. Thronson  
1011 Cary Memorial Drive  
Pensacola, Florida 32505

#### **ARTICLE X: DIRECTORS**

This corporation shall have two(2) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE XI: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stockholders entitled to vote thereon.

**ARTICLE XII: TRANSFER OF STOCK**

No stockholder, or the personal representative of any deceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer under limitations and provisions of the corporate by-laws. Furthermore, the stockholders of this corporation may include in any agreement between themselves any limitations upon the transferability, pledge or assignment of the corporation stock, as well as to confer upon the stockholders preemptive rights of purchase as conditions precedent to the sale of stock.

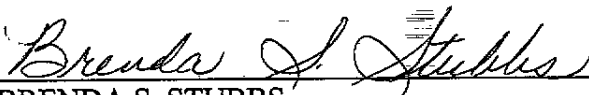
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26<sup>th</sup> day of May, 1999.

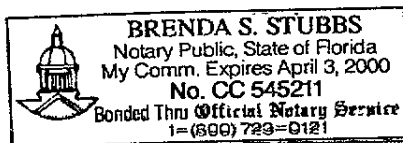
  
DANA M. CORNELISON

  
TERRY W. THRONSON

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of May, 1999, by DANA M. CORNELISON and TERRY W. THRONSON ( ) who are personally known to me or (X) who have produced Florida Driver Licenses as identification.

  
BRENDA S. STUBBS  
NOTARY PUBLIC, State of Florida  
My Commission Number: 545211  
My Commission Expires: 04/03/00



**REGISTERED AGENT'S CERTIFICATE**

In pursuance of Chapter 607.034, Florida Statutes, the following is submitted in compliance with said act:

That SANTA ROSA FRAMERS, INC., desiring to organize under the laws of the State of Florida, with its registered office at 4570 Oak Forest Drive, Milton, Florida 32583 has named Dana M. Cornelison as its registered agent to accept service of process within this State.

DATE: 26<sup>th</sup> day of May, 1999

  
DANA M. CORNELISON

**ACKNOWLEDGMENT**

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 I further agree to comply with the provisions of all statutes relative to the power and complete performance of my duties.

DATE: 26<sup>th</sup> day of May, 1999

  
DANA M. CORNELISON

FILED  
1999 JUN - 7 PM 12: 57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA