

TRANSMITTAL LETTER

P99000054/68

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

99 JUN 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002903853--3  
-06714/99--01122--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Imperial Carpentry & Framing, 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: Jonathan Raymond Borey  
Name (Printed or typed)

754 McIntyre Circle  
Address

DeLtonia, Florida 32738  
City, State & Zip

407 648-7494  
Daytime Telephone number

PH 6/15/99 ✓

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

**ARTICLES OF INCORPORATION**  
**FOR**  
**IMPERIAL CARPENTRY & FRAMING, INC.**

FILED  
99 JUN 14 AM 11:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corp. shall be: IMPERIAL CARPENTRY & FRAMING, INC.

**ARTICLE II DURATION**

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

**ARTICLE IV INITIAL OFFICE**

The principal place of business & mailing address shall be:  
754 Mentmoore Circle  
Deltona, Florida 32738

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Jonathan Raymond Borey  
754 Mentmoore Circle  
Deltona, Florida 32738

**ARTICLE VII PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLES OF INCORPORATION**  
**FOR**  
**IMPERIAL CARPENTRY & FRAMING, INC.**  
**(Continued)**

**ARTICLE VIII INITIAL BOARD OF DIRECTORS & INCORPORATOR**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and the incorporator signing these papers is:

**PRESIDENT/SECRETARY/TREASURER**

Jonathan Raymond Borey  
754 Mentmore Circle  
Deltona, Florida 32738

**ARTICLE IX INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

**ARTICLE X AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

**ARTICLE XI SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

The undersigned have executed the Articles of Incorporation this 10th day of June 1999.

  
Signature/Title President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

1. The name of the corporation is: IMPERIAL CARPENTRY & FRAMING, INC.

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

Jonathan Raymond Borey  
754 Mentmoore Circle  
Deltona, Florida 32738

SIGNATURE: \_\_\_\_\_

*Jonathan Borey*

TITLE: \_\_\_\_\_ PRESIDENT \_\_\_\_\_

DATE: \_\_\_\_\_ 6/10/99 \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: \_\_\_\_\_

*Jonathan Borey*

DATE: \_\_\_\_\_ 6/10/99 \_\_\_\_\_