

P99000072409



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 340731 82385A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 13, 1999

ORDER TIME : 10:21 AM

ORDER NO. : 340731-005

CUSTOMER NO: 82385A

800002959568--S  
-08/13/99-01089-012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CUSTOMER: Gary L. Summers, Esq  
WILLIAMS SMITH & SUMMERS, P.A.  
WILLIAMS SMITH & SUMMERS, P.A.  
380 W. Alfred Street

Tavares, FL 32778

DOMESTIC FILING

NAME: OK TRUSS OF LAKE COUNTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

PH 8/13/99 ✓  
T 13  
11:13  
11:13

FILED  
99 AUG 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OK TRUSS OF LAKE COUNTY, INC.

FILED  
99 AUG 13 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be OK TRUSS OF LAKE COUNTY, INC. The principal office of the corporation shall be located at 28328 C.R. 561, Tavares, Florida 32778, which shall also be the mailing address for the corporation.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Robert Q. Williams  
Williams, Smith & Summers, P.A.  
380 West Alfred Street  
Tavares, Florida 32778-3298

## ARTICLE VI

### BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the individuals who shall serve as the initial directors are as follows:

Daniel J. Seme, Jr.  
28328 C.R. 561  
Tavares, Florida 32778

Carol A. Seme  
28328 C.R. 561  
Tavares, Florida 32778

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of this corporation are:

Daniel J. Seme, Jr.  
28328 C.R. 561  
Tavares, Florida 32778

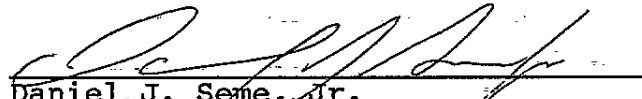
## ARTICLE VIII

### PRE-EMPTIVE RIGHTS


Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay

for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the price, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

EXECUTED this 12<sup>th</sup> day of August, 1999.


  
Daniel J. Seme, Jr.  
Incorporator

I hereby accept appointment as registered agent of OK TRUSS OF LAKE COUNTY, INC., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

By:   
Robert Q. Williams  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this August 12, 1999, by Daniel J. Seme, Jr., as the Incorporator, ☒ who is personally known to me or, ☐ who has produced \_\_\_\_\_ as identification.

  
Notary Signature  
Della D. Mickler  
Printed Notary Signature

My Commission Expires:

[8/12/99 2:\WP60\DATA\WORD2\CORP\OK-TRUSS.ART]

