

TRANSMITTAL LETTER

P 99 0000 89287

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

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-10/06/99--01064--006
*****70.00 *****70.00

SUBJECT: ALAN T. PECK CARPENTRY, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 7:36

FILED

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: ALAN T. PECK
Name (Printed or typed)

11280 FINCHLEY LANE
Address

JACKSONVILLE, FL 32223-8778
City, State & Zip

(904) 880-0232 / CELLPHONE: (904) 994-3247
Daytime Telephone number

F. CHESTER OCT 11 1999.

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

ARTICLES OF INCORPORATION FOR

Alan T. Peck Carpentry, Inc.

The undersigned incorporator of these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the General Corporation Act and other laws of the State of Florida.

FILED
99 OCT - 6 AM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **Alan T. Peck Carpentry, Inc.**, a for-profit corporation providing carpentry services to public and private sector entities.

ARTICLE II - COMMENCEMENT AND DURATION

This corporation will exist effective 1, 2000, and will continue to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CORPORATION POWERS

This corporation shall have the power to do anything necessary and proper for the accomplishment or furtherance of any purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation and to have, in furtherance of the corporate purpose, all of the powers conferred upon corporations organized under the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is **100 shares of common stock having a par value of \$1.00 per share**. The Board of Directors is authorized to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The address of the principal office of the corporation is **11280 Finchley Lane, Jacksonville, Florida 32223-8778**, the initial registered office of the corporation is **11280 Finchley Lane, Jacksonville, Florida 32223-8778**, and the name of the initial registered agent at that address is **Alan T. Peck**. The stockholders shall have the power to establish branch offices and to move the principal office to any other address in Florida.

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these articles, herein referred to as the Incorporator, is:

Alan T. Peck
11280 Finchley Lane
Jacksonville, FL 32223-8778

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders of this corporation shall have the sole power to adopt, amend, or repeal by-laws for the management of this corporation, and the duties of the officers shall be prescribed by such by-laws.

ARTICLE X - INITIAL DIRECTORS AND OFFICERS

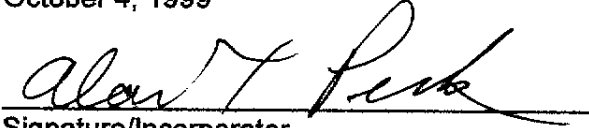
The names and addresses of the members of the first Board of Directors of this corporation are:

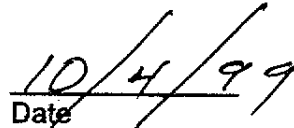
1. **Alan T. Peck, 11280 Finchley Lane, Jacksonville, FL 32223-8778**
2. **Patricia Peck, 11280 Finchley Lane, Jacksonville, FL 32223-8778**

ARTICLE XII - AMENDMENT

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

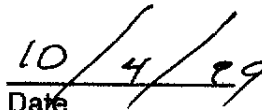
In witness whereof the undersigned subscriber has executed these articles of incorporation on October 4, 1999


Signature/Incorporator


Date

Having been named as registered agent and to accept service of process for the above stated corporation on 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/Registered Agent


Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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