

P0000009086

Requester's Name

KARL HEINZ WOODCRAFT INC.  
5809 GEORGIA AVENUE  
WEST PALM BEACH FL 33405

City/State/Zip

Phone #

300003106629-4  
-01/21/00-01083-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. KARL HEINZ WOODCRAFT INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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00 JAN 21 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time \_\_\_\_\_
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials PH 1/27/2002

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ARTICLES OF INCORPORATION  
OF  
KARL HEINZ WOODCRAFT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KARL HEINZ WOODCRAFT, INC.

The address of the principal office of this corporation shall be 5809 GEORGIA AVENUE, WEST PALM BEACH, FLORIDA 33405, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is \$1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent of the corporation shall be 5809 GEORGIA AVENUE, WEST PALM BEACH, FLORIDA 33405, and the name of the initial registered agent of the corporation at that address is KARL H. RANDTKE.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

KARL H. RANDTKE, 5809 GEORGIA AVENUE  
President WEST PALM BEACH, FL 33405

J. RONALD AYOUB, SAME  
Vice President

KARL H. RANDTKE, SAME  
Treasurer

J. RONALD AYOUB, SAME  
Secretary

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have TWO Directors, initially. The names and addresses of the initial members of the Board of Directors are:

KARL H. RANDTKE, 5809 GEORGIA AVENUE  
DIRECTOR WEST PALM BEACH, FL 33405

J. RONALD AYOUB SAME  
DIRECTOR

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

KARL H. RANDTKE  
5809 GEORGIA AVENUE  
WEST PALM BEACH, FLORIDA 33405.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto set his hand and seal on JANUARY 1, 2000.

  
KARL H. RANDTKE

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KARL H. RANDTKE having been designated as the  
Registered Agent in the above and foregoing Articles, is  
familiar with and accepts the obligations of the position  
of Registered Agent under Section 607.0505, Florida  
Statutes.

  
KARL H. RANDTKE