

Charter Number Only

PO1000071061

VALUATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

400004485664--5

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2001 JUL 9 AM 9

NOT REVENUED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

HOLLYWOOD

HARDWOODS, INC

01 JUL 19 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

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|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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CERTIFIED  
COPY

**ARTICLES OF INCORPORATION**  
**OF**  
**HOLLYWOOD HARDWOODS, INC.**

**ARTICLE I. NAME**

The name of this corporation is HOLLYWOOD HARDWOODS, INC.

**ARTICLE II. PURPOSE**

The purpose of this Corporation is to engage in any and all lawful business or enterprise.

**ARTICLE III. PRINCIPAL OFFICE**

The principal office and mailing address of this corporation are HOLLYWOOD HARDWOODS, INC., 3222 Pierce Street, Hollywood, Florida 33021.

**ARTICLE IV. TERM OF EXISTENCE**

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

**FILED**  
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#### **ARTICLE V. CAPITAL STOCK**

The capital stock of the corporation shall be 100 shares of common stock without par value.

#### **ARTICLE VI. REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is 350 East Las Olas Boulevard, Suite 1440, Fort Lauderdale, Florida 33301. The name of the initial registered agent at that address is Stacey A. Giulianti, Esq.

#### **ARTICLE VII. SUBSCRIBER**

The name and address of the person signing these articles of incorporation as subscriber is:

| Name           | Address                                        |
|----------------|------------------------------------------------|
| Todd Goldstein | 3222 Pierce Street<br>Hollywood, Florida 33021 |

#### **ARTICLE VIII. DIRECTORS/OFFICERS**

The Initial Directors/Officers are as follows:

|                           |                |                                                                        |
|---------------------------|----------------|------------------------------------------------------------------------|
| President/Secretary:      | Todd Goldstein | 3222 Pierce Street<br>Hollywood, Florida 33021                         |
| Vice-President/Treasurer: | Sean Kershaw   | 515 N.E. 17 <sup>th</sup> Avenue<br>Unit 6<br>Ft. Lauderdale, FL 33301 |

### ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17 day of July, 2001.

A handwritten signature in black ink, appearing to read "Todd Goldstein", is written over a horizontal line.

TODD GOLDSTEIN

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

Hollywood Hardwoods, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

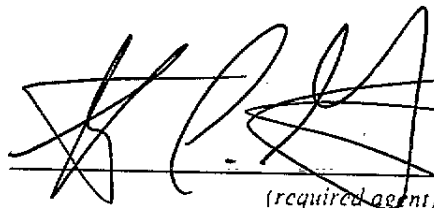
at 350 E. Las Olas Blvd., Suite 1440,  
Ft. Lauderdale, FL 33301

has named Stacey A. Giuliani, Esq.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(required agent)

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