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SECRETARY OF STATE
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TRANSMITTAL LETTER

Florida Department of State Division of Corporations	or	Florida Department of Sta Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		409 E. Gaines Street Tallahassee, FL 32399	 · · - = —
(850) 245-6052		(850) 245-6052	

SUBJECT: PERFECTION WOODWORK, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

	Filing Fee Filing Fee and Certificate of Status			
7	-			
FROM:	John I. Middaugh Attorney at Law 4100 Corporate Square, Ste. 152	*	··•·	
	Naples, FL 34104 (239) 263-3100			

ARTICLES OF INCORPORATION OF

O3 NOV 21 PM 6: 17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

PERFECTION WOODWORK, INC.

The undersigned, acting as the Incorporator of a corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be PERFECTION WOODWORK, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is 1015 Tivoli Lane, Naples, FL 34104.

<u>ARTICLE III – PURPOSE</u>

The purposes for which the corporation is organized are to engage in woodworking as well as any other activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - SHARES

Number: The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares, all of which shall be common shares.

Voting Rights: Each of these shares will entitle the holder to one (1) vote per share.

Par Value: Each share shall have a stated par value of \$0.01.

Dividends: The holders of the outstanding shares shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the stock of the corporation.

ARTICLE V - INITIAL DIRECTORS

The corporation shall initially have one (1) director. The number of directors may be amended or modified through the corporation's bylaws. The name and address of the initial director is as follows:

Daniel Vandaele 1015 Tivoli Lane Naples, FL 34104

ARTICLE VI – REGISTERED AGENT	
The name of the initial registered agent is Daniel Vandaele, and the initial Florida street address of the initial registered agent is 1015 Tivoli Lane, Naples, FL 34104.	- w
ARTICLE VII - INCORPORATOR	- ···
The name and address of the Incorporator is Daniel Vandaele, 1015 Tivoli Lane, Naples, FL 34104.	-
ARTICLE VIII - PERIOD OF DURATION	
The period of duration of the corporation is perpetual.	-
ARTICLE IX – COMMENCEMENT OF EXISTENCE	
The corporation shall be deemed to commence its existence when these Articles are filed with the Florida Department of State.	
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Collier County, Florida on this 19th day of November 2003.	
at Collier County, Florida on this 19 ^{+h} day of November 2003. Daniel Vandaela Incorporator	<u></u>
Daniel Vandaele, Incorporator Date	
Subscribed, sworn to, and acknowledged before me by DANIEL VANDAELE, who has produced a driver's license or identification card issued by a state or territory of the United States as identification, this 19th day of November 2003.	1 7 73 A <u>+</u>

John S. Middauge Notary Public for Florida

My Commission Expires: 4-6-07

JOHN I, MIDDAUGH MY COMMISSION # DD 190480 EXPIRES: April 6, 2007 Bonded Thru Notary Public Underwriters

Registered Agent/Registered Office

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

One: The name and address of the Corporation is:

Perfection Woodwork, Inc.

1015 Tivoli Lane Naples, FL 34104

Two: The name and address of the Registered Agent is:

Daniel Vandaele 1015 Tivoli Lane Naples, FL 34104

Daniel Vandaele, Incorporator

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

Daniel Vandaele, Registered Agent

Date

Date

Subscribed, sworn to, and acknowledged before me by DANIEL VANDAELE, who has produced a driver's license or identification card issued by a state or territory of the United States as identification, this 19th day of November , 2003.

My Commission Expires: 4-6-07

