

P04000035317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

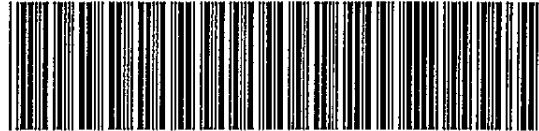
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

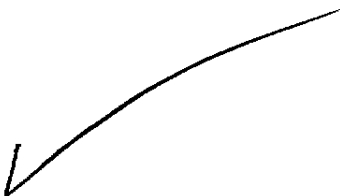
Office Use Only



900028922079

02/19/04--01030--025 **131.50

FILED
04 FEB 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Handwritten initials/signature

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

Subject: WOODPECKER FRAMING, INC.
10865 BEVERLY COURT
CLERMONT, FL 34711

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

\$131.50
Filing fee, certified copy & certificate

From: MELANIE D. CASTILLO
10865 BEVERLY COURT
CLERMONT, FL 34711

ARTICLES OF INCORPORATION

OF

WOODPECKER FRAMING, INC..

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I--NAME

The name of the corporation shall be , WOODPECKER FRAMING, INC.

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be Construction framing and carpentry.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 10865 Beverly Court, Clermont, Fl 34711.

ARTICLE IV -- CAPITAL STOCK

The capital stock of this corporation shall consist of 100 shares of common stock with a par value of \$ 1.00.

ARTICLE V-- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Melanie D. Castillo, 10865 Beverly Court, Clermont, Fl 34711.

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than two [2] directors. The name and address of the directors are:

Melanie D. Castillo, 10865 Beverly Court, Clermont, Fl 34711
David E. Castillo, 10865 Beverly Court, Clermont, Fl 34711

FILED
04 FEB 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII -- INCORPORATOR

The name and address of the incorporators are:

Melanie D. Castillo, 10865 Beverly Court, Clermont, FL 34711

ARTICLE VIII -- SHAREHOLDERS

The shareholders of this corporation shall have a pre-emptive right to acquire unissued or treasury shares of the corporate convertible into or carrying a right to subscribe to or acquire shares as issued by the corporation.

The undersigned have executed these Articles of Incorporation this _____ day of _____, 2003.

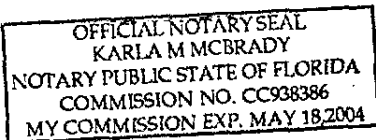
X Melanie D. Castillo
Melanie D. Castillo

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 16 day of Feb, 2003, by _____, who is personally known to me or who did produce _____ as identification and did take an oath.

NOTARY PUBLIC

SIGN _____
PRINT _____
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

WOODPECKER FRAMING, INC.
10865 BEVERLY COURT
CLERMONT, FL 34711


2. The name and address of the registered agent and office is:


MELANIE D. CASTILLO
10865 BEVERLY COURT
CLERMONT, FL 34711

FILED
04 FEB 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

MELANIE D. CASTILLO


(Signature)


(Date)