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(Requestor's Name)

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PICK-UP     WAIT     MAIL

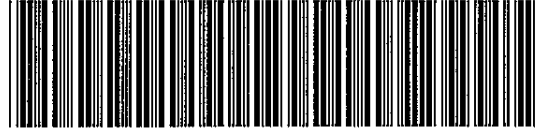
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/22/05--01027--014 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12-23



MICHAEL GIBSON  
lawgibson@aol.com

JOHN E. JARVIS  
lawjarvis@bellsouth.com

December 19, 2005

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

Re: New Corporation: Custom Wood Concepts of N.W. Florida, Inc.

Dear Sir:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Custom Wood Concepts of N.W. Florida, Inc.** and an original and one copy of an executed Certificate Designating the Resident Agent. I have also enclosed our firm's check in the amount of \$78.75 in payment of the following fees:

Filing Fee	\$70.00
Certified Copy	<u>8.75</u>
Total .....	\$ 78.75

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Sincerely,

Vickie S. Ochoa  
Paralegal to Michael Gibson, Esquire

/vso  
Enclosure

ARTICLES OF INCORPORATION  
OF  
CUSTOM WOOD CONCEPTS OF N.W. FLORIDA, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CUSTOM WOOD CONCEPTS OF N.W.  
FLORIDA, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of owning,  
operating and maintaining a custom wood cabinetry business, and  
otherwise serving the convenience of its shareholders, by providing  
carpentry services and any other lawful businesses.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE  
DOLLAR (\$1.00) par value common stock.

ARTICLE V - SECTION 1244 STOCK PLAN

This corporation is a "Small Business Corporation" within the

meaning of Section 1244 of the Internal Revenue Code. The corporation shall offer one hundred (100) of its authorized common shares at a maximum consideration of \$1,000.00 per share, for a maximum amount of \$100,000.00. Payment of such stock shall be in the form of cash or property; no stock shall be issued hereunder in exchange for stock, securities, or services.

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VII - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT

The principal address of this corporation is 7160 Pine Blossom Road, Milton, Santa Rosa County, Florida 32570. The name and address of the registered agent of this corporation is Marquis B. Gillis, 7160 Pine Blossom Road, Milton, Santa Rosa County, Florida 32570.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the initial Board of Directors to

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serve until the first Annual Meeting of the Corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marquis B. Gillis PRESIDENT	7160 Pine Blossom Road Milton, Florida 32570
Lori H. Gillis VICE PRESIDENT /SECRETARY	7160 Pine Blossom Road Milton, Florida 32570

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Marquis B. Gillis, whose address is stated above.

ARTICLE X - BY-LAWS

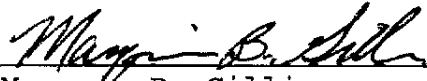
The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals of the By-Laws must be approved by a majority of the shareholders.

ARTICLE XI - AMENDMENTS

This Corporation reserves the right to amend or appeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

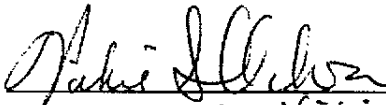
IN WITNESS WHEREOF the undersigned subscriber has executed

these Articles of Incorporation on this the 19th day of December,  
2005.

  
\_\_\_\_\_  
Marquis B. Gillis

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this  
19th day of December, 2005, by Marquis B. Gillis, as  
Incorporator and an Initial Director of Custom Wood Concepts of  
N.W. Florida, a Florida Corporation, on behalf of said corporation.  
He is personally known to me or has produced FDL 6420-542-64-009-  
0 as identification and did take an oath.

  
\_\_\_\_\_  
Notary Public: Vickie S. Ochoa  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_



**Vickie S. Ochoa**  
Commission # **DD122761**  
Expires **June 5, 2006**  
Bonded Thru  
**Atlantic Bonding Co., Inc.**

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CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, ANY OF STATE  
AND NAMING AGENT UPON WHO PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: CUSTOM WOOD CONCEPTS OF N.W. FLORIDA, INC., desires to organize under the Laws of Florida with its principal office as indicated in the Articles of Incorporation at 7160 Pine Blossum Road, Milton, Santa Rosa County, State of Florida 32570. The name and address of the registered agent of this corporation to accept service of process within the State is Marquis B. Gillis, 7160 Pine Blossom Road, Milton, Florida 32570


DATED this 19<sup>th</sup> day of December, 2005.

CUSTOM WOOD CONCEPTS OF N.W.  
FLORIDA, INC.

  
BY: Marquis B. Gillis, President

ACCEPTANCE

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

  
Marquis B. Gillis