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April 27, 1995

EFT
DATE 5-1-95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

700001477597
-05/05/95--01104--013
***122.50 ***122.50

Re: Articles of Incorporation
J. H. Koerner Limited, Inc.

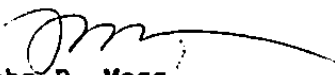
Gentlemen:

Enclosed for filing in your office are the original and one copy of the Articles of Incorporation for the referenced not for profit corporation and the Certificate designating the registered agent therefor.

We have also enclosed our check number 007501 in the sum of \$122.50 for the cost of filing. As soon as the Articles have been filed, please return a certified copy of same to our office in the enclosed stamped, pre-addressed envelope.

Thank you for your assistance. Should you need any further information, please do not hesitate to contact this office.

Very truly yours,


John B. Moss

JBM/cg
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

J. H. KOERNER LIMITED, INC.

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

ARTICLE I - NAME

The name of this Corporation is J. H. Koerner Limited, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 579 Saratoga Street, Orange Park, Florida 32073.

ARTICLE III - DURATION

This corporation shall commence business May 1, 1995, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 579 Saratoga Street, Orange Park, Florida 32073, and the name of the Corporation's initial registered agent at that address is John Koerner.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is

John Koerner
579 Saratoga Street
Orange Park, Florida 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

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TALLAHASSEE, FLORIDA

The name and address of the initial director of the corporation is:

John Koerner
579 Saratoga Street
Orange Park, Florida 32073

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) To engage in the woodworking machinery sales business and the doing of any and all things related thereto.
- (b) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- (c) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

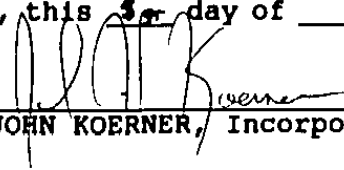
ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5th day of May, 1995.



JOHN KOERNER, Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared John Koerner, who executed the foregoing Articles of Incorporation, and _____ who is personally known to me or who produced the following identification: Florida Driver's license
_____ (check one).

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 15th day of MAY, 1995.

Clare Gilbert

Notary Public, State of Florida
(Official Stamp)



CLARE GILBERT
My Commission CO294518
Expires Jun. 14, 1997

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First - J. H. Koerner Limited, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 579 Saratoga Street, Orange Park, County of Clay, State of Florida, has named John Koerner, 579 Saratoga Street, Orange Park, County of Clay, State of Florida (32073), as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



John Koerner, Registered Agent

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TALLAHASSEE, FLORIDA