

P99888004147

Weston Woodworking, Inc.

P.O. 40044

2565 24th Avenue North

St. Petersburg, FL 33743-0044

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 11 PM 12:19

INTENTION TO FILE

ARTICLES OF INCORPORATION

JANUARY 9, 1999

SECRETARY OF STATE
DIVISIONS OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

800002736708--7
-01/11/99-01104-007
*****70.00 *****70.00

DEAR SECRETARY OF STATE:

ENCLOSED PLEASE FIND AN ORIGINAL AND A DUPLICATE COPY
OF THE ARTICLES OF INCORPORATION FOR *Weston Woodworking, Inc.*

ALSO FIND ENCLOSED A CASHIERS CHECK MADE PAYABLE TO THE
FLORIDA DEPARTMENT OF STATE IN THE AMOUNT OF \$70.00 TO COVER
THE APPLICABLE FILING FEES.

YOUR ASSISTANCE IN ESTABLISHING THE CORPORATION TO BE
KNOWN AS *Weston Woodworking, Inc.* IS APPRECIATED.

RESPECTFULLY,



TIMOTHY A. WESTON

Enclosures

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WS

ARTICLES OF INCORPORATION
OF
WESTON WOODWORKING, INC.

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DIVISION OF CORPORATIONS
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ARTICLE ONE - NAME & ADDRESS

The name of the Corporation is WESTON WOODWORKING INC., and the principle place of business of this corporation shall be: PO Box 40044, 2565 24th Avenue North, St. Petersburg, FLORIDA 33743-0044.

ARTICLE TWO - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. This Corporation shall have all of the powers and privileges general and additional enumerated and conferred upon Corporations generally by Chapter 607 (also referred to as the Florida General Corporation Act), Florida Statutes 1977 and any amendments thereto.

ARTICLE THREE - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 2,000 shares of common stock with a par value of one dollar (\$1.00) per share. The shares may be divisible and may be issued as fractional shares.

ARTICLE FOUR - 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 pro-rata share thereof at the price at which it is offered to others.

ARTICLE FIVE - REGISTERED AGENT

The street address of the initial registered office of this corporation is: 2565 24th Avenue North, St. Petersburg, Florida 33743-0044. The name of the initial registered agent of this corporation is TIMOTHY A. WESTON.

ARTICLE SIX OFFICERS & DIRECTORS

The initial Board of Directors and their addresses of this corporation are as follows:

Timothy A. Weston P.O. Box 40044
Pres/Director St. Petersburg, FL 33743-0044

The number of Directors of this Corporation shall never be less than one (1).

ARTICLE SEVEN - INCORPORATOR

The name and address of the Incorporator of this Corporation and the Subscriber to these Articles is: Timothy A. Weston at P.O. Box 40044, St. Petersburg, FL 33743-0044


ARTICLE EIGHT - STOCK ISSUANCE

The stock to be issued by this corporation shall be issued pursuant to a written plan, formulated by the Subscriber hereto, which plan shall comply with Section 1244 of the Internal Revenue Code.

ARTICLE NINE - TERMS OF EXISTENCE

The corporate existence of this Corporation shall commence when these Articles are accepted for filing by the Secretary of State.

I, Timothy A. Weston of P.O. Box 40044, 2565 24th Avenue North, St. Petersburg, FL 33743-0044, accept the appointment of Registered Agent and Incorporator of WESTON WOODWORKING, INC.



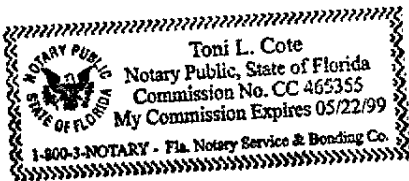
Timothy A. Weston
Registered Agent & Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 9th day of JANUARY, 1999, by TIMOTHY A. WESTON who is personally known by me.

SEAL





Notary Public, Toni L. Cote

Notary Public, State of Florida
My Commission expires: MAY 22, 1999
Bonded thru Notary Public Underwriters

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