

999000021215



ACCOUNT NO. : 072100000032

REFERENCE : 154148 146486A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1999

ORDER TIME : 2:35 PM

ORDER NO. : 154148-005

CUSTOMER NO: 146486A

CUSTOMER: Paul Larrow, Cpa
CAPE CORAL ACCOUNTING SERVICE
CAPE CORAL ACCOUNTING SERVICE
Suite 205
3501 Del Prado Boulevard
Cape Coral, FL 33904-4134

900002796859-4

RECEIVED

99 MAR -5 PM 3:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: VENEER PROFILES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

J 3/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -5 PM 12:09

99 MAR -5 PM 12:09

ARTICLES OF INCORPORATION
OF

VENEER PROFILES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VENEER PROFILES, INC.

The address of the principal office of this corporation shall be 5891 10th Avenue Southwest, Naples, Florida 34116, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3501-205 Del Prado Boulevard, Cape Coral, Florida 33904-7211, and the name of the initial registered agent of the corporation at that address is Paul L. Larrow.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Howard Dawson
Dir.

5891 10th Avenue Southwest,
Naples, Florida, 34116

April Dawson
Dir.

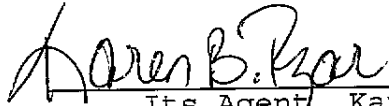
Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on March 5, 1999.

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar
Incorporator

DBC/JAMES GUY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

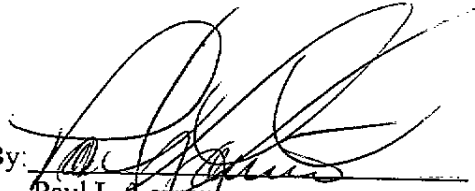
99 MAR -5 PM 12: 10

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501 Del Prado Blvd, Suite 205; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VENEER PROFILES, INC.

Paul L. Larrow is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

By: 

Paul L. Larrow