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SHUMAKER, LOOP & KENDRICK, LLP

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43624-1573

TELEPHONE (419) 241-9000

FAX (419) 241-6894

TAMPA OFFICE

SUITE 2800 - BARNETT PLAZA

101 EAST KENNEDY BOULEVARD

TAMPA, FLORIDA 33602-5151

TELEPHONE (813) 229-7600

FAX (813) 229-1660

CHARLOTTE OFFICE

SUITE 1800

128 SOUTH TRYON STREET

CHARLOTTE, NORTH CAROLINA 28202

TELEPHONE (704) 375-0057

FAX (704) 332-1197

WRITER'S DIRECT DIAL NUMBER:

(419) 321-1313

E-Mail: mpisanel@slk-law.com

June 19, 1998

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

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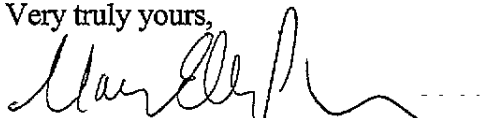
Re: Articles of Incorporation of Custom Wood Products, Inc.
Our File No. 42084

Dear Sir/Madam:

Enclosed for filing on an expedited basis are the original and a copy of the Articles of Incorporation of Custom Wood Products, Inc. along with our check in the amount of \$70.00 representing the filing fee and the Registered Agent Designation. Please return the file-stamped copy to my attention at your earliest convenience.

If you have any questions or concerns in connection with this filing, please contact me at 1-800-444-6659. Thank you for your assistance in this matter.

Very truly yours,



Mary Ellen Pisanelli

MEP/klv

Enclosures

cc: James R. Cannaley (w/enclosures)

FILED
98 JUN 22 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CUSTOM WOOD PRODUCTS, INC.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME

The name of the Corporation is **CUSTOM WOOD PRODUCTS, INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office 25251 Busy Bee Drive, Bonita Springs, Florida 34135, and the mailing address of the Corporation is office 25251 Busy Bee Drive, Bonita Springs, Florida 34135.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
John C. Rego	25251 Busy Bee Drive Bonita Springs, Florida 34135

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ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and until his successor has been elected and qualified, or until his earlier resignation or removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are:

<u>Name</u>	<u>Address</u>
John C. Rego	25251 Busy Bee Drive Bonita Springs, Florida 34135

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

<u>Name</u>	<u>Address</u>
John C. Rego	25251 Busy Bee Drive Bonita Springs, Florida 34135

ARTICLE VIII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15 day of June, 1998.



John C. Rego, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Custom Wood Products, Inc.
2. The name and address of the registered agent and office is:

John C. Rego
25251 Busy Bee Drive
Bonita Springs, Florida 34135

SIGNATURE: John C. Rego

TITLE: John C. Rego, Incorporator

DATE: June 15, 1998

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: John C. Rego

John C. Rego

DATE: June 15, 1998

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