

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

F9600005685

NAME _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Southern Architectural
Wood Works, Inc.

Capital _____	Art. of In _____	Corp. Record Search _____	Ltd. Partnership File _____	Sign C _____	() Cert. Copy(s) _____	Art. of Amend. File _____	Dissolution/Withdrawal _____	C U B- _____	Fictitious Name File _____	Name Reservation _____	Annual Report/Reinstatement _____	Reg. Agent Service _____	Document Filing _____	Corporate Kit _____	Vehicle Search _____	Driving Record _____	Document Retrieval _____	UCC 1 or 3 File _____	UCC 11 Search _____	UCC 11 Retrieval _____	File No.'s, _____ Copies _____	Courier Service _____	Shipping/Handling _____	Phone () _____	Top Priority _____	Express Mail Prep. _____	FAX () _____ pgs. _____
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SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	10/29/96		
TIME	9:00		CK No. _____
BY	CD		

WALK-IN
 Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

CAPITAL CONNECTION

SUBJECT: SOUTHERN ARCHITECTURAL WOODWORK, INC.
Ref. Number: W96000022932

RECEIVED
96 OCT -1 PM 3:34
DIVISION OF CORPORATIONS

We have received your document for SOUTHERN ARCHITECTURAL WOODWORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 796A00049754

Corrected

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Charles Porter, III, do hereby certify
(Name)

that this Resolution of the Board of Directors of Southern Architectural Woodwork, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of South Carolina,

was duly adopted on October 28, 19 96.

Be it resolved, that Southern Architectural Woodwork, Inc.
(Corporate Name)

organized and existing in the State of South Carolina, hereby adopts the name

Southern Woodwork, Inc. for use in Florida.

Dated: October 28, 1996


Signature of either Chairman, Vice Chairman or any officer

Charles Porter, III President
Type or print name

INHS19(4/96)

96 NOV - 1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. SOUTHERN ARCHITECTURAL WOODWORK, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a
natural person or partnership if not so contained in the name at present.)

2. SOUTH CAROLINA 3. 57-0814803
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. JANUARY 1, 1986 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. NONE TRANSACTED TO DATE.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,

7. 7402 FAIRFIELD RD.
COLUMBIA, SC 29203
(Current mailing address)

8. WOODWORK INSTALLATION & CONSTRUCTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: CAPITAL CONNECTION, Inc, Capital C. Llugge

Office Address: 417 E. Virginia St.

TALLAHASSEE, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.

Capital C. Llugge
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other
official having custody of corporate records in the jurisdiction under the law of which it is
incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: NONE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHARLES S. PORTER, III

Address: 1700 SYRUP MILL RD

BLYTHEWOOD, SC

Vice President: NONE

Address: _____

Secretary: SAME AS PRESIDENT

Address: _____

Treasurer: _____

Address: _____

96 NOV -11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CHARLES S. PORTER III - PRESIDENT
(Typed or printed name and capacity of person signing application)

The State of South Carolina



FILED
56 NOV - 1 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

SOUTHERN ARCHITECTURAL WOODWORK, INC.,

a corporation duly organized under the laws of the State of South Carolina on **January 30th, 1986**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of
the State at Columbia this 23rd day of
October, 1996.

A handwritten signature of Jim Miles in cursive script, written over a horizontal line.

Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.