

ST OF FL
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TRANSMITTAL LETTER

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

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-03/06/00--01120--001
*****78.75 *****78.75

SUBJECT: Exclusively In Wood, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check in the amount of \$ 78.75.

From: John A. Knoll
2219 Burpee Drive
Jacksonville, Florida 32210

FILED
00 MAR -6 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

aj 3/14

ARTICLES OF INCORPORATION

OF
Exclusively In Wood, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Exclusively In Wood, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Exclusively In Wood, Inc.
2219 Burpee Drive
Jacksonville, Florida 32210**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TEN THOUSAND (10,000) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Knoll
2219 Burpee Drive
Jacksonville, Florida 32210

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TALLAHASSEE, FLORIDA

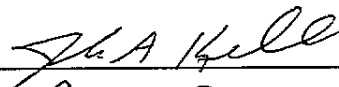
ARTICLE V - INCORPORATORS

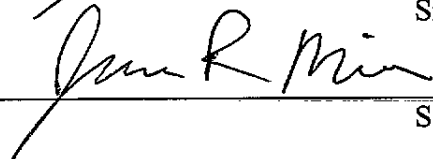
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James R. Misora (500 shares), President
2219 Burpee Drive
Jacksonville, Florida 32210

John A. Knoll, (500 Shares), Vice President/Secretary
2219 Burpee Drive
Jacksonville, Florida 32210

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
_____ 10th Day of March, 2000 _____.



Signature


Signature

Signature

Articles of Incorporation

Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **Exclusively In Wood, Inc.**
2. The name and address of the registered agent and office is:

John A. Knoll
2219 Burpee Drive
Jacksonville, Florida 32210

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TALLAHASSEE, FLORIDA

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 OBLIGATIONS OF MY POSITION AS *REGISTERED AGENT*.

SIGNATURE ✓ *John A. Knoll*
DATE ✓ 2 Mar 2000