

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO6000037782

Millwork Source, Com, Inc.

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-04/14/00--01035--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

✓ Art of Inc. File Cert

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by: CM

Date 4/14

Time 9:34

Name

Walk-In

Will Pick Up

FILED  
00 APR 14 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 APR 14 AM 11:25  
DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

7. SMITH APR 14 2000

**ARTICLES OF INCORPORATION  
OF  
MILLWORK SOURCE.COM, INC.**

**FILED**  
**00 APR 14 PM 3:01**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - CORPORATE NAME**

The name of this corporation is **MILLWORK SOURCE.COM, INC.**, whose principal office and mailing address is **320 North Drive, Melbourne, Florida 32934**.

**ARTICLE II - NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these articles.

**ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and street address of the initial Registered Office of this corporation in the State of Florida shall be:

**CHARLES A. SCHILLINGER, ESQUIRE  
3125 West New Haven Ave., Ste. 200  
West Melbourne, FL 32904**

**ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

**ARTICLE VII - INITIAL DIRECTORS**

The names and street addresses of the initial directors of this corporation are:

**Fred L. Braid  
320 North Drive  
Melbourne, FL 32934**

**Todd W. Braid  
320 North Drive  
Melbourne, FL 32934**

**ARTICLE VIII - INCORPORATOR**


The name and street address of the person signing these Articles of Incorporation as the initial incorporator is:

**Fred L. Braid  
320 North Drive  
Melbourne, FL 32934**

**ARTICLE IX - AMENDMENT**

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

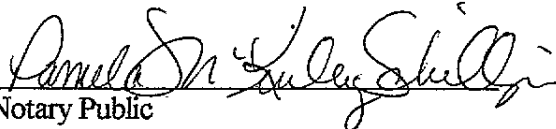
IN WITNESS WHEREOF, the undersigned, as the initial incorporator, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of April, 2000.

  
**FRED L. BRAID**

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared **FRED L. BRAID** who is personally known to me or who produced FDL B630-252-50-C07-0 as identification and who did take an oath, and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of the corporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at West Melbourne, Brevard County, Florida, this 13<sup>th</sup> day of April, 2000.

  
Notary Public

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Pamela McKinley Schillinger

My Commission CC768552

Expires August 19, 2002

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

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Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That **MILLWORK SOURCE.COM, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named **CHARLES A. SCHILLINGER, ESQUIRE** of 3125 West New Haven Ave., Ste. 200, West Melbourne, Florida 32904 as its agent to accept service of process within the State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act and Chapter 607, Florida Statutes, relative to keeping open said office.



**CHARLES A. SCHILLINGER, ESQUIRE**  
Registered Agent

**FILED**  
00 APR 14 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA