

P 000 000 412 09

John E. Roam  
199 59th Ave. NE.  
St. Petersburg, FL 33703  
March 31, 2000  
(727) 527-1800

Florida Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-04/21/00--01060--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madame:

Please find enclosed the articles of incorporation for a new corporation, Roam & C. Custom Woodworking Inc., in addition to a check in the amount of \$70.00 to cover the filing fees.

If you have any questions, please feel free to call me at the number above.

Thank-you.

Sincerely,

*John E. Roam*

John E. Roam

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 21 AM 8:25

FILED

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APR 2 5 2000

**ARTICLES OF INCORPORATION  
OF**

Roam & C. Custom Woodworking Inc.

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

FIRST: The name of the corporation is Roam & C. Custom Woodworking Inc.

SECOND: The principal address of the corporation is:

199 59th Ave. NE.  
St. Petersburg, FL 33703

THIRD: The period of its duration is perpetual.

FOURTH: The purpose for which the corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

FIFTH: The aggregate number of shares which the corporation will have authority to issue is 150 (one hundred fifty) shares of common stock, each share with a par value of \$1.00 (one dollar).

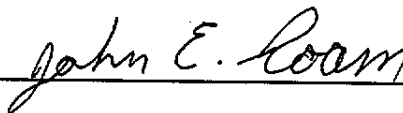
SIXTH: The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

John E. Roam  
199 59th Ave. NE.  
St. Petersburg, FL 33703

SEVENTH: The name and address of the incorporator is:

John E. Roam  
199 59th Ave. NE.  
St. Petersburg, FL 33703

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation March 31, 2000.

  
\_\_\_\_\_

00 APR 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

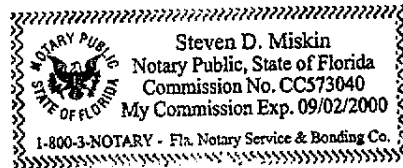
State of Florida

County of Pinellas:

The attached Articles of Incorporation for Roam & C. Custom Woodworking Inc. were hereby acknowledged and sworn to before me March 31, 2000 by John E. Roam. John E. Roam is personally known to me.

Steven D. Miskin  
Notary Public

My Commission Expires: 9-2-2000



**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered agent/registered office in the State of Florida:

1. The name of the corporation is Roam & C. Custom Woodworking Inc..
2. The name and address of the registered agent and office is:

John E. Roam  
199 59th Ave. NE.  
St. Petersburg, FL 33703

John E. Roam  
John E. Roam  
President  
March 31, 2000

00 APR 21 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

John E. Roam  
John E. Roam  
March 31, 2000