May 1, 2000

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

Dear Sir/Madam,

Enclosed please find the Articles of Incorporation of Professional Wood Structures, Inc. and a check for \$70.00, payable to the Dept. of State.

Also enclosed is a duplicate of the Articles of Incorporation that we would like to be stamped and returned.

Sincerely,

Incorporator

100003259281--7 -05/19/00--01079--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

ALLANGS EE HIGHDA

C.C.

## **Articles of Incorporation**

 The name of the corporation is: Professional Wood Structures, Inc.

2. The principal place of business and mailing address of the corporation is: 2135 Cass St.

Sarasota, FL 34231

- The corporation shall have the authority to issue 100 shares of common stock, in one class only, each with a par value of \$1.00.
- 4. The registered agent of the corporation is Timothy Berry and the registered address is 2135 Cass St.

Sarasota, FL 34231

5. The initial Board of Directors shall have 1member(s) whose name(s) and address(es) is/as follows:

Timothy Berry

2135 Cass St.

Sarasota, FL 34231

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

 The incorporator of this corporation is Timothy Berry whose address is 2135 Cass St. Sarasota, FL 34231

Dated: May 1, 2000

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: May 1, 2000

Registered Agent