

PO0000073834

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

400003340164--3
-07/31/00-01091-010
*****78.75 *****78.75

SUBJECT: HessWood Custom Woodworking, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lesley Ann Woodstock

Name (Printed or typed)

211 East Grant Street

Address

Orlando, Florida 32806

City, State & Zip

(407) 422-7495 OR (407) 375-7495

Daytime Telephone number

FILED
00 JUL 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T BROWN AUG -3 2000

ARTICLES OF INCORPORATION

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

FILED
00 JUL 31 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be HessWood Custom Woodworking, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

211 East Grant Street
Orlando, Florida 32806

ARTICLE III: SHARES

The corporation is authorized to have one class of common stock, with no par value, and with equal voting rights. The total number of shares of stock that this corporation is authorized to have outstanding any one time is: 100 shares of common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Lesley Ann Woodstock
211 East Grant Street
Orlando, Florida 32806

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

Mark D. Woodstock
211 East Grant Street
Orlando, Florida 32806

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The initial Directors of the Corporation are:

Oren Julian Hess
1220 Reflections Circle, Apt. 104
Casselberry, Florida 32707

Mark D. Woodstock
211 East Grant Street
Orlando, Florida 32806

The initial Officers of the Corporation are:

President, Secretary: Oren Julian Hess

Vice President, Treasurer: Mark D. Woodstock

The undersigned Incorporator has executed these Articles of Incorporation this 25TH day of July, 2000.


MARK D. WOODSTOCK

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
00 JUL 31 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 HessWood Custom Woodworking, Inc.
2. The name and address of the registered agent and office are:

Lesley Ann Woodstock
211 East Grant Street
Orlando, Florida 32806

*Having been named as a 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.*


LESLEY ANN WOODSTOCK

07.25.00
DATE