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JOHN C. GESCH

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August 28, 2000

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*****78.75 *****78.75

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

Attn: New Filings Section

Re: DON KULA WOODWORKING, INC., a Florida corporation

Dear Sir/Madam:

Enclosed herein for filing please find the original and one copy of Articles of Incorporation together with Designation of Registered Agent for the above-referenced corporation. I am also enclosing my check #7866 in the amount of \$78.75 in payment of filing fees, designation of registered agent and one certified copy of Articles.

Sincerely,

JOHN C. GESCH, P.A.



John C. Gesch

JCG:lag
Enclosures

FILED
00 AUG 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DON KULA WOODWORKING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is **DON KULA WOODWORKING, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: the corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is 4912 Georgia Avenue, #6, West Palm Beach, Florida 33405.

ARTICLE VI. SUBSCRIBERS

The names and addresses of the subscribers are as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| DONALD P. KULA | 1700 Embassy Drive, #703 West Palm Beach, Florida 33401 |
| MARTHA T. KULA | 1700 Embassy Drive, #703 West Palm Beach, Florida 33401 |

The number of shares of stock they agree to take and the value of the consideration therefor is:

| <u>NAME</u> | <u>SHARES</u> | <u>CONSIDERATION</u> |
|----------------|---------------|----------------------|
| DONALD P. KULA | 245 | \$245.00 |
| MARTHA T. KULA | 255 | \$255.00 |

ARTICLE VII. DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| DONALD P. KULA | 1700 Embassy Drive, #703 West Palm Beach, Florida 33401 |
| MARTHA T. KULA | 1700 Embassy Drive, #703 West Palm Beach, Florida 33401 |

ARTICLE VIII. OFFICERS

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary-Treasurer, and such other officers as may be provided by the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until

the first meeting of the Board of Directors are:

President

DONALD P. KULA
1700 Embassy Drive, #703
West Palm Beach, Florida 33401

Vice-President

MARTHA T. KULA
1700 Embassy Drive, #703
West Palm Beach, Florida 33401

Secretary-Treasurer

MARTHA T. KULA
1700 Embassy Drive, #703
West Palm Beach, Florida 33401

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided by the by-laws.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

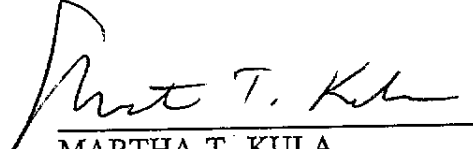
ARTICLE X. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the shareholders called for that purpose by a majority vote of those persons entitled to vote thereon.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws of intention to submit such amendments.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 28th day of August, 2000, for the purpose of forming this corporation under the laws of the State of Florida.

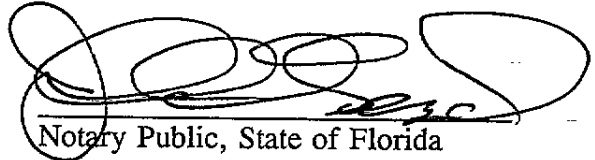

DONALD P. KULA

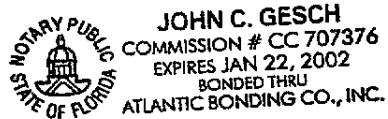

MARTHA T. KULA

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 28 day of August, 2000, by DONALD P. KULA and MARTHA T. KULA, who () are personally known to me or (✓) produced their valid Florida driver's license as identification.


Notary Public, State of Florida



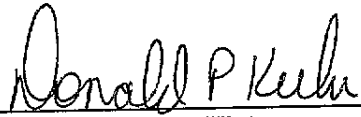
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **DON KULA WOODWORKING, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of West Palm Beach, County of Palm Beach, State of Florida, has named **DONALD P. KULA**, located at 1700 Embassy Drive, #703, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



DONALD P. KULA

FILED
00 AUG 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FL 32399