

TRANSMITTAL LETTER

700000086586

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

700003387947--2
-09/11/00--01075--014
*****78.75 *****78.75

SUBJECT: CUSTOM REAL WOOD CREATIONS INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation.
And a money order for: \$78.75 (Filing Fee & Certified copy)

FILED
00 SEP 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Charles W. Burns
4631 40th Street North Suite 7
Saint Petersburg Florida, 33714
727-641-9020

Charles GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art IV
DATE 9/13
DOC. EXAM. Feb

Feb
9/13

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

The name of the corporation shall be:

CUSTOM REAL WOOD CREATIONS INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4631 40TH STREET NORTH SUITE 7
SAINT PETERSBURG FLORIDA, 33714

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To design, create, build, install and/or remodel custom real wood products.

ARTICLE IV SHARES

The number of shares of stock is: TEN (10)

ARTICLE V INITIAL OFFICERS/ DIRECTORS

President/Treasurer: Charles W. Burns
4631 40th street North Suite 7
St. Petersburg Florida, 33714

Vice-President: George H. Sager
7060 52nd Street North
Pinellas Park Florida, 33781

ARTICLE VI REGISTERED AGENT

Charles W. Burns
4631 40th street North Suite 7
St. Petersburg Florida, 33714

ARTICLE VII INCORPORATOR

Charles W. Burns
4631 40th street North Suite 7
St. Petersburg Florida, 33714

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Charles W. Burras

Signature/Registered Agent

Sept. 7, 2000

Date

Charles W. Burras

Signature/Incorporator

Sept. 7, 2000

Date

FILED
00 SEP 11 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA