

TRANSMITTAL LETTER

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FILED  
00 OCT -9 PM 3:59  
SECRET  
TALLAHASSEE, FLORIDA

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

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-10/03/00--01069--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SOUTHERNMOST MILLWORK SUPPLY, 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: FREDERIC J. DISPIGNA  
Name (Printed or typed)

P.O. Box 970187  
Address

BOCA RATON FL 33497-0187  
City, State & Zip

561-394-5656  
Daytime Telephone number

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

10-9

**ARTICLES OF INCORPORATION**  
**of**  
**SOUTHERNMOST MILLWORK SUPPLY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be:

**SOUTHERNMOST MILLWORK SUPPLY, INC.**

**ARTICLE II - ADDRESS**

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

**1540 NW 1st AVENUE  
BOCA RATON, FL 33432**

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE MILLION (1,000,000) SHARES**

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The Florida street address of the corporation's initial registered office is:

**4800 N FEDERAL HIGHWAY, SUITE 307-B  
BOCA RATON, FLORIDA 33431-5145**

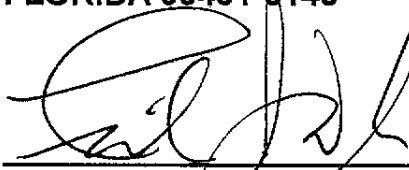
and the initial registered agent of this corporation shall be:

**FREDERIC J. DISPIGNA**

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles of incorporation is:

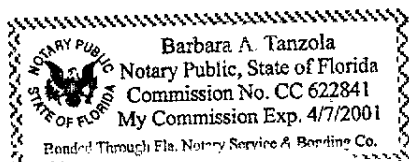
**FREDERIC J. DISPIGNA  
4800 N FEDERAL HIGHWAY, SUITE 307-B  
BOCA RATON, FLORIDA 33431-5145**


  
\_\_\_\_\_  
FREDERIC J. DISPIGNA, Incorporator

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State of Florida            )  
County of Palm Beach    )

The foregoing Articles of Incorporation of SOUTHERNMOST MILLWORK SUPPLY, INC. were acknowledged before me on October 5, 2000, by FREDERIC J. DISPIGNA, who is personally known to me.



  
\_\_\_\_\_  
Notary Public  
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

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

Dated: October 5, 2000

  
\_\_\_\_\_  
FREDERIC J. DISPIGNA