

# PO0000108235

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 222-1222

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## FLORIDA PROFIT CORPORATION OR P.A.

HOLLYWOOD WOODWORK SPECIAL PROJECTS DIVISION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION**  
**OF**  
**HOLLYWOOD WOODWORK SPECIAL PROJECTS DIVISION, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of Florida.

**ARTICLE I**  
**CORPORATE NAME**

The name of the corporation shall be:

HOLLYWOOD WOODWORK SPECIAL PROJECTS DIVISION, INC.

**ARTICLE II**  
**CORPORATE PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The aggregate number of shares that the corporation has authority to issue is one hundred (100) shares, all of which shall be common shares without par value.

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration thereof shall have been paid.

**ARTICLE IV**  
**CAPITAL STRUCTURE**

The amount of capital with which this corporation shall commence business shall not be less than \$100.

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ARTICLE V  
PREEMPTIVE RIGHTS

There shall be no preemptive rights of any stock hereby issued or hereafter issued.

ARTICLE VI  
DURATION

This corporation is to exist perpetually.

ARTICLE VII  
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 1551 S. 30th Avenue, Hollywood, Florida 33021.

HOLLYWOOD WOODWORK SPECIAL PROJECTS DIVISION, INC. has named Marvin T. Bornstein, Esq., located at 2138 Hollywood Boulevard, Hollywood, Florida 33020 as its Registered Agent to accept service of process within this state.

The Board of Directors may from time to time move the principal offices to any other address in Florida

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be more than seven (7).

The names and addresses of the initial Directors are:

Yves DesMarais  
1551 S. 30th Ave.  
Hollywood, FL 33021

Paul DesMarais  
1551 S. 30th Ave.  
Hollywood, FL 33021

Gilles DesMarais  
1551 S. 30th Ave.  
Hollywood, FL 33021

Luo DesMarais  
1551 S. 30th Ave.  
Hollywood, FL 33021

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**ARTICLE IX  
INCORPORATOR**

The name and post office address of the subscriber to these Articles of  
Incorporation is:

Yves DesMarais  
1551 S. 30th Ave.  
Hollywood, FL 33021

**ARTICLE X  
COMMENCEMENT OF EXISTENCE**

This corporation shall commence on the date these Articles of Incorporation are  
filed.

**ARTICLE XI  
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in  
these Articles of Incorporation, or any amendment hereto, and any right conferred upon  
the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these  
Articles of Incorporation this 31 day of October, 2000.

  
Yves DesMarais  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 31 day of October, 2000, before me, a  
Notary Public authorized in the state and county aforesaid to take acknowledgments  
personally appeared Yves DesMarais, to me known to be the person described in and who  
executed the foregoing Articles of Incorporation, and acknowledged before me that he  
subscribed to these Articles of Incorporation.

My commission expires:



  
Marvin T. Bornstein - Notary Public

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CAPITAL CONNECTION

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

In pursuance of Chapter 48.901 Florida Statutes, the  
following is submitted, in compliance with said act:

First--that HOLLYWOOD WOODWORK SPECIAL PROJECTS DIVISION,  
INC., desiring to organize under the laws of the State of Florida, with its principal office  
in the City of Hollywood, County of Broward, State of Florida, has named Marvin T.  
Bornstein, Esq. located at 2138 Hollywood Boulevard, Hollywood, Florida, 33020-6716,  
as its Registered Agent to accept service of process within the state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation,  
at the 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.

  
Marvin T. Bornstein, Esq.

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