

TRANSMITTAL LETTER
P00000114287

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

SUBJECT: THE WOODMASTERS, MFG., INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003495223--1
-12/11/00--01112--017
*****78.75 *****78.75

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: MIGUEL A. MENDEZ
Name (Printed or typed)

533 W. PENNSYLVANIA AVE
Address

DELAND, FL. 32720
City, State & Zip

904-740-7223
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 11 AM 10:04

FILED

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

gy 12/14

THE WOODMASTERS MFG., INC.

ARTICLES OF INCORPORATION

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION IS A NATURAL PERSON COMPETENT TO CONTRACT, HERBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

FILED
00 DEC 11 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

THE WOODMASTERS MFG., INC.

ARTICLE II

THE PRINCIPLE PLACE OF BUSINESS/MAILING OF THIS CORPORATION SHALL BE:

3063 ENTERPRISE RD. STE. 21
DEBARY, FLORIDA 32713

ARTICLE III

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE, TERRITORY OR NATION.

ARTICLE IV

THE MAXIMUN NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 750,000 OF COMMON STOLK AT \$0.01 PAR VALUE. THE BOARD OF DIRECTORS SHALL FIX AND DETERMINE THE VOTING AND NONVOTING RIGHT OF EACH ISSUE OF SHARES OF THE COMMON STOCK.

ARTICLE V

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE

ARTICLE VI

THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION SHALL CONSIST OF TWO DIRECTORS, THE NUMBERS OF DIRECTORS OF THE CORPORATION SHALL BE SPECIFIED FROM TIME TO TIME, BY THE BYLAWS PROVIDED, HOWEVER, THAT THE NUMBER OF DIRECTOR SHALL NEVER BE LESS THEN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

CARLOS MALDONADO
1011 W. GAUCHO CIR.
DELTONA, FLORIDA 32725

DIANA MALDONADO
1011 W. GAUCHO CIR.
DELTONA, FLORIDA 32725

ARTICLE VII

THE NAME AND ADDRESS OF THE REGISTERED AGENT FOR THIS CORPORATION IS:

CARLOS MALDONADO
1011 W. GAUCHO CIR.
DELTONA, FLORIDA 32725

ARTICLE VIII

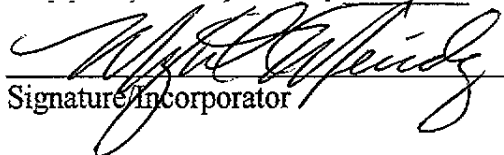
THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

MIGUEL A. MENDEZ
533 W. Pennsylvania Ave.
DeLand, Florida 32720

ARTICLE IX

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERE TO BY MAYORITY VOTE OF THE BOARD OF DIRECTORS AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

THE UNDESIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 7 DAY OF Dec OF 2000.


Signature/Incorporator

12/7/00
Date

THE WOODMASTERS MFG., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS
WITHIN FLORIDA AND REGISTERED AGENT UPON WHO PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

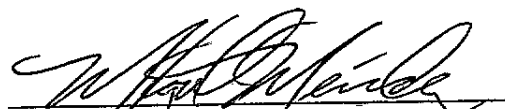
THE WOODMASTERS MFG., INC, DECIRING TO ORGANIZE AS A DOMESTIC
CORPORATION, OR QUALIFY UNDER THE LAWS OF FLORIDA, HAS NAMED AND
DESIGNATED **CARLOS MALDONADO** AS ITS RESIDENT AGENT TO ACCEPT
SERVICE WITHIN THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE
LOCATED AT:

1011 W. CAUCHO CIRCLE
DELTONA, FLORIDA 32725

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.


Signature/Registered Agent

12-7-00
Date


Signature/Incorporator

12/7/00
Date

FILED
00 DEC 11 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA