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LAW OFFICE OF YOLANDA L. FOX



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January 9, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 31314

Re: M.A.N. CARPENTRY & DESIGN, INC.

Dear Sir/Madam:

Enclosed is an original and copy of the Articles of Incorporation for M.A.N. CARPENTRY & DESIGN, INC., Certificate of Resident Agent and A check in the amount of \$78.75 payable to Division of Corporations for filing and certified copy fees.

Please file the original Articles of Incorporation Certificate of Resident Agent as soon as possible and return the certified copy in the enclosed envelope.

Thank you for your prompt attention to this matter.

Yours truly,

LAW OFFICE OF YOLANDA L. FOX

BY:

YOLANDA L. FOX, ESQUIRE

Enclosures

cc: Mark A. Newman

T. Burch JAN 16 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**M.A.N. CARPENTRY & DESIGN, INC.**

The undersigned subscriber to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is:

M.A.N. CARPENTRY & DESIGN, INC.

**ARTICLE II**

The initial post office address of this principal office of this corporation, in the State of Florida is:

1115 East Broward Boulevard  
Fort Lauderdale, Florida 33301

**ARTICLE III**

The corporation shall have perpetual existence.

**ARTICLE IV**

The initial Registered Resident Agent for the corporation is:

Yolanda L. Fox, Esquire  
1115 East Broward Boulevard  
Fort Lauderdale, Florida 33301

**ARTICLE V**

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 VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE VII

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) Director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

The name and post office address of the first board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Mark A. Newman	2482 Oak Garden Lane Hollywood, Florida 33020	President/Secretary Treasurer/Director

ARTICLE XI

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

ARTICLE XII

The name and street address of the Incorporator to these Articles of Incorporation is:

Mark A. Newman  
2482 Oak Garken Lane  
Hollywood, Florida 33020

IN WITNESS WHEREOF, I have hereunto subscribed my name on January 9, 2001.

WITNESSES:

[Signature]  
[Signature]

[Signature]  
MARK A. NEWMAN

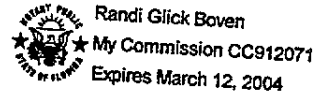
STATE OF FLORIDA        )  
  :SS  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared, MARK A. NEWMAN, who was deposed and states that the information contained in these Articles of Incorporation is correct and true to the best of his knowledge.

[Signature]  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

Personally known  
 Produced Identification  
Type of Identification produced \_\_\_\_\_



**CERTIFICATE OF RESIDENT AGENT**

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

M.A.N. CARPENTRY & DESIGN, INC.

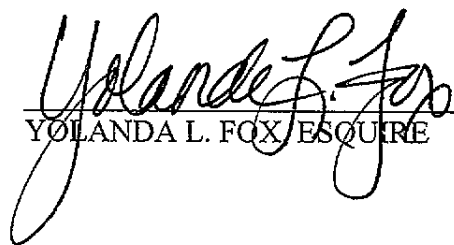
desiring to organize under the Laws of the State of Florida, with its principal place of business as  
indicated in the Articles of Incorporation, in the County of Broward, State of Florida has named:

Yolanda L. Fox, Esquire  
1115 East Broward Boulevard  
Fort Lauderdale, Florida 33301

as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

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

  
YOLANDA L. FOX, ESQUIRE