

P01000006844

*Bagdes & Bagdes*

*Attorneys at Law*

407 North Wild Olive Avenue  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

904-258-7171  
Fax 904-258-7441

January 12, 2001

800003539268--9  
-01/16/01--01158--009  
\*\*\*\*122.50 \*\*\*\*78.75

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: S & M Woodworks, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

FILED  
01 JAN 16 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

CB 1-18

FILED

01 JAN 16 PM 2:23

ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S & M WOODWORKS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is S & M WOODWORKS, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to provide custom design and build cabinetry and furniture for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 616 Fern Avenue, Holly Hill, Florida 32117. This is also the mailing address of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 616 Fern Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent at such address is Susan G. Todd.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of the following members:

Susan G. Todd	1718 Jacobs Road S. Daytona, FL 32119
William M. Todd	1718 Jacobs Road S. Daytona, FL 32119

ARTICLE NINE  
INCORPORATORS

The name and address of the sole incorporator is: Susan G. Todd, 1718 Jacobs Road, S. Daytona, Florida 32119.

ARTICLE TEN  
OFFICERS

The officers of the corporation shall be:

William M. Todd President	1718 Jacobs Road S. Daytona, FL 32119
Susan G. Todd Vice President/ Treasurer	1718 Jacobs Road S. Daytona, FL 32119

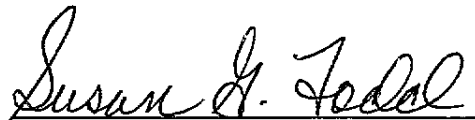
ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 12th day of January, 2001.

  
Susan G. Todd

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 12th day of January, 2001, before me, the undersigned authority, appeared SUSAN G. TODD, who is personally known to me or who has produced \_\_\_\_\_ as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

  
Notary Signature

Seal:



NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

S & M WOODWORKS, INC, a corporation organizing under the laws of  
the State of Florida, with its principal office at 616 Fern Avenue,  
in the City of Holly Hill, County of Volusia, in the State of  
Florida, has named Susan G. Todd, who is located at 616 Fern Avenue,  
Holly Hill, Florida, as its registered agent to accept service of  
process within the State.

DIRECTOR:

ADDRESS:

Susan G. Todd

1718 Jacobs Road  
S. Daytona, FL 32119

William M. Todd

1718 Jacobs Road  
S. Daytona, FL 32119

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 16 PM 2:24

FILED

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep  
office open during prescribed hours; to post my name (and the names  
of any other officers of said corporation authorized to accept  
service of process at the above Florida designated address) in some  
conspicuous place as required by law.

  
\_\_\_\_\_  
Susan G. Todd