

# VIKING MILLWORKS, INC. 1205 S.E. 9<sup>TH</sup> Terrace

Cape Coral, Florida 33990-3006

February 2, 2001

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

RE: Viking Millworks, Inc.

GENTLEMEN:

-02/05/01--01139--011 \*\*\*\*122.50 \*\*\*\*\*78.75

ATTACHED IS THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION FOR VIKING HOMES OF S.W. FLORIDA, INC., ALONG WITH A CHECK FOR \$ 122.30

Should you need any further data, please call us at (941) 574-3000.

Sincerely,

## FILED

#### ARTICLES OF INCORPORATION

2001 FEB -5 AM 10: 37

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

### VIKING MILLWORKS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be Viking Millworks, Inc.

#### ARTICLE II. PURPOSE

This corporation is organized for the following general purposes:

- 1. To act in any lawful means and for any lawful purposes.
- 2. To provide consumers Millwork products.

#### ARTICLE III. PRINCIPAL OFFICE

The mailing office of this corporation shall be: 1205 S.E. 9<sup>th</sup> Terrace Cape Coral, Florida 33990.

#### ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares with a par value at \$1.00.

#### ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Wally V. Cordell CPA. The address of the registered agent is 8144 New Jersey Blvd. Fort Myers, Florida 33912

#### ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Mark A. Soholt 3305 S.E. 1<sup>st</sup> Avenue Cape Coral, Florida 33904.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be:

President/Treasurer Mark A. Soholt 3305 S.E. 1<sup>st</sup> Avenue Cape Coral, Florida 33904

Vice-President/Secretary Donald Salvesen 9121 Southmont Cove # 3 Fort Myers, Florida 33912

The undersigned has executed Articles of Incorporation on January 2, 2001.

Signature/Incorporator

Mark A. Soholt

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Signature of Registered Agent

Wally Cordell CPA