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Office of the Secretary of State  
Division of Corporations  
P.O.BOX: 6327  
Tallahassee, Florida 32314

FILED  
01 FEB 22 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 20, 2001

100003747771--7  
-02/22/01--01088--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: BENNETT'S SPECIALTY WOODWORKING, INC.

Dear Sirs,

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of, and acceptance by the registered agent, together with my check for US DOLLARS SEVENTY (\$70.00) for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement (copy of Articles) to:

BENNETT'S SPECIALTY WOODWORKING, INC.  
47 WEST SECOND STREET  
ATLANTIC BEACH, FL 32233-3303  
(904) 242 - 0506

Sincerely,

MARY CATHERINE BENNET

Enclosures

31  
8-23-01

ARTICLES OF INCORPORATION OF  
BENNETT'S SPECIALTY WOODWORKING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: BENNETT'S SPECIALTY WOODWORKING, INC. The principal place of business of this corporation shall be 47 WEST SECOND STREET, ATLANTIC BEACH, FL 32233-3303.

ARTICLE II NATURE OF BUSINESS

The specific nature of business shall be the production of Cabinetry. This shall not restrict the corporation from transacting any and all lawful business.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and addresses of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected are:

MARY CATHERINE BENNETT, 1538 6<sup>TH</sup> AVENUE NORTH, JACKSONVILLE BEACH, FL 32250  
JACKIE RUSSELL BENNETT, 1538 6<sup>TH</sup> AVENUE NORTH, JACKSONVILLE BEACH, FL 32250

ARTICLE VI INCORPORATOR

The name and street address of the incorporator signing these articles of incorporation is:

MARY CATHERINE BENNETT, 1538 6<sup>TH</sup> AVENUE, JACKSONVILLE BEACH, FL 32250-2402.

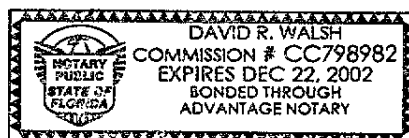
In witness thereof, the undersigned incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of February 2001.

*Mary Catherine Bennett*  
BENNETT'S SPECIALTY WOODWORKING, INC. President

State of Florida

County of Duval

The foregoing instrument was acknowledged and sworn to before me this 21<sup>st</sup> day of February 2001 by MARY CATHERINE BENNETT OF BENNETT'S SPECIALTY WOODWORKING, INC.



Notary Public

*[Signature]*  
My Commission Expires

12/22/02

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
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TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.*

1. *The name of the corporation is BENNETT'S SPECIALTY WOODWORKING, INC.*
2. *The name and address of the registered agent and office is:*  
**JACKIE RUSSELL BENNETT**  
**1538 SIXTH AVENUE NORTH**  
**JACKSONVILLE BEACH, FL 32250-2402**

**SIGNATURE**

*Mary C. Bennett*  
Corporate Officer

**TITLE**

*President*

**DATE**

*2/20/01*

*Having been named to accept service of process for the above stated corporation, The place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper Complete performance of my duties and obligations of section 607.325 of the Florida Statutes.*

**SIGNATURE**

*Jackie R. Bennett*  
Registered Agent

**DATE**

*2-20-01*