

P01000027342

RUDEN  
McCLOSKY  
SMITH  
SCHUSTER &  
RUSSELL, P.A.  
ATTORNEYS AT LAW

1549 RINGLING BOULEVARD  
SUITE 600  
SARASOTA, FLORIDA 34260

POST OFFICE BOX 49017  
SARASOTA, FLORIDA 34230-6017

(941) 365-0140  
FAX: (941) 316-7911  
JMD@RUDEN.COM

01 MAR 12 AM 10:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 8, 2001

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
Post Office Box 6327  
Tallahassee, FL 32301

Re: Wood Products of Sarasota, Inc.

800003831398-19  
-03/12/01-01129-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

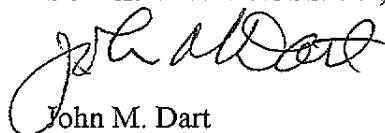
Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Wood Products of Sarasota, Inc., a Florida corporation. Also enclosed is a check in the amount of \$78.75 to cover the filing fee of \$70.00 and the certified copy fee of \$8.75.

Please file the original Articles and forward a certified copy to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

RUDEN, McCLOSKY, SMITH,  
SCHUSTER & RUSSELL, P.A.

  
John M. Dart

JMD/jlb  
Enclosures

SAR:82362:1

FORT LAUDERDALE ■ MIAMI ■ NAPLES ■ PORT ST. LUCIE ■ SARASOTA ■ ST. PETERSBURG ■ TALLAHASSEE ■ TAMPA ■ WEST PALM BEACH

CB 3-16

FILED

**ARTICLES OF INCORPORATION  
OF  
WOOD PRODUCTS OF SARASOTA, INC.**

01 MAR 12 AM 10:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME AND ADDRESS:** The name of the corporation is WOOD PRODUCTS OF SARASOTA, INC., and its mailing address is 1663 Arlington Street, Sarasota, Florida 34239.

**ARTICLE II**

**DURATION:** The corporation shall exist perpetually.

**ARTICLE III**

**PURPOSE:** The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK:** The corporation is authorized to issue 1,000 shares of stock having a par value of \$.01 per share, all of which shall be common shares.

**ARTICLE V**

**REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of the corporation is 1663 Arlington Street, Sarasota, Florida 34239, and the name of the initial registered agent of the corporation at that address is Karl A. Westlund.

**ARTICLE VI**

**INCORPORATOR:** The name and address of the person signing these Articles as incorporator is:

<u>Name</u>	<u>Address</u>
Karl A. Westlund	1663 Arlington Street Sarasota, FL 34239

## ARTICLE VII

**CORPORATE EXISTENCE:** This corporation shall commence its existence at the time of filing of these Articles of Incorporation with the Department of State, Division of Corporations, State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Sarasota, Florida, this 7<sup>th</sup> day of March, 2001.

Karl A. Westlund  
KARL A. WESTLUND

STATE OF FLORIDA

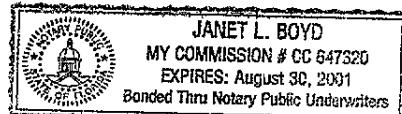
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of March, 2001, by Karl A. Westlund who is personally known to me or who produced N/A as identification and who did not take an oath.

Janet L. Boyd  
Signature of Notary Public

Typed Name of Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: **WOOD PRODUCTS OF SARASOTA, INC.**
2. The name and address of the registered agent and office is:

Karl A. Westlund  
1663 Arlington Street  
Sarasota, FL 34239

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Karl A. Westlund  
KARL A. WESTLUND

FILED  
01 MAR 12 AM 10: 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA