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#### ARTICLES OF INCORPORATION

OF

#### MILLWORK CONTRACTORS, INC.

The undersigned subscriber (s) to these articles of incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### **ARTICLE I - CORPORATE NAME**

The name of the corporation is : Millwork Contractors, Inc.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE III - PURPOSE**

The corporations organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1000 shares of common stock dollars (s) \$1.00 par value common stock, which shall be designated " Common Shares".

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this corporation is:

James Charles Voorhees 251 N.E. 2nd circle Boca Raton , Fl 33431

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than two (2). The names and addresses of the initial directors (s) of the corporation are as follows:

James Charles Voorhees 251 N.E. 2nd Circle Boca Raton , Fl 33431 SECRETARY OF STATE TALLAHASSEE FLORIDA

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#### **ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

James Charles Voorhees 251 N.E. 2nd circle Boca Raton, Fl 33431

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 22ond day of March 2001

James Charles Voorhees

STATE OF FLORIDA

**COUNTY OF PALM BEACH** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared James Charles Voorhees known to be the person who executed the foregoing Articles of incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22 day of March 2001.

(Notary Public State of Florida at large)

My commission expires |2 - 2|

Laura Lynn Hawks My Commission CC989759 My Expires December 25, 2004

(Notary Seal)

## CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT 01 MAR 30 AM 8: 24

SECRETARY OF STATE TALLAHASSEE FLORIDA

### CERTIFICATE OF REGISTERED AGENT

OF

#### **MILLWORK CONTRACTORS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 251 N.E. 2nd Circle, Boca Raton, Florida 33431 has named James Charles Voorhees located at the aforesaid address, as its Registered Agent to accept service of process with this state.

#### ACKNOWLEDGMENT

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

(Registered agent)

PRINCIPAL CORPORATION OFFICE

The principal office of the corporation is 1728 N.W. Madrid Way Boca Raton, Fl 33432.