# Polocoo42585

April 1, 2001

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Florida 32301

SEE. FLORIE

01 APR 26 AM 10: 37

Dear Secretary of State:

Enclosed please find one original and a copy of the Articles of Incorporation of Lecusay Fine Woodworks Inc.

Please incorporate our company as of April 1, 2001. Enclosed is a check for \$122.50 for the statutory filing fees and also a certified copy to be returned to my office. Your assistance in establishing the corporation to be known as Lecusay Fine Woodworks Inc. is greatly appreciated.

Respectfully,

Cecilio Lecusay

15730 Gardenside Lane

Tampa, Fl. 33624

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> 2962-Jow 001-8962



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 20, 2001

CECILIO LECUSAY 15730 GARDENSIDE LANE TAMPA, FL 33624

SUBJECT: LECUSAY FINE WOODWORKS INC.

Ref. Number: W01000008965

We have received your document for LECUSAY FINE WOODWORKS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) I - V.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 701A00023368

# ARTICLES OF INCORPORATION

OF

# LECUSAY FINE WOODWORKS, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of incorporation under the laws of the State of Florida.

### ARTICLE ONE

The name of the corporation is <u>LECUSAY FINE WOODWORKS INC.</u>

ARTICLE TWO

OI APR 26 AM IO: 37
SECRETARY OF STATE
TALLAHASSEE, FLORID.

The period of its duration is perpetual.

### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act. The specific nature of business for which the corporation is organized is for producing and selling wood products.

### ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 1000 of the par value of One Dollar (\$1.00) each.

### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$100.00 consisting of money, labor done or property actually received.

### ARTICLE SIX

The street address of its initial principal office and mailing address is 15730 Gardenside Lane. Tampa, Fl 33624. The street address of its initial registered office is 15730 Gardenside Lane, Tampa, FL 33624 and the name of its initial registered agent at such address is Cecilio Lecusay.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Cecilio Lecusay.

Registered Agent

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person is to serve as director until the first annual meeting of the shareholders or until his (her) successor or successors may be selected is:

Cecilio Lecusay 15730 Gardenside Lane Tampa, Fl. 33624

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE EIGHT

The name and address of each incorporator is:

Cecilio Lecusay 15730 Gardenside Lane, Tampa, FL 33624

Incorporator