



PO1000055688

ACCOUNT NO. : 072100000032

REFERENCE : 173729 7106081

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pappas

ORDER DATE : June 5, 2001

ORDER TIME : 1:26 PM

ORDER NO. : 173729-005

CUSTOMER NO: 7106081

CUSTOMER: Stanley J. Mandel, Cpa
Stanley J. Mandel, Cpa

900004342459--8

Suite A
20341 Old Cutler Road
Miami, FL 33189

DOMESTIC FILING

NAME: WILLIAM FLOWERS ARCHITECTURAL
MILLWORK, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

JW 6/6/01

RECEIVED
DEPARTMENT OF STATE
CORPORATIONS
DIVISION

2001 JUN -5 PM 3:11

TO AGENCY OF FILING
SUFFICIENT

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2001 JUN -5 PM 3:29

FILED

ARTICLES OF INCORPORATION

2001 JUN -5 PM 3:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

William Flowers Architectural Millwork, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9770 Cutler Ridge Drive
Miami, FL 33189

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stanley Mandel CPA
20341 Old Cutler Road Suite A
Miami, Florida 33189

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

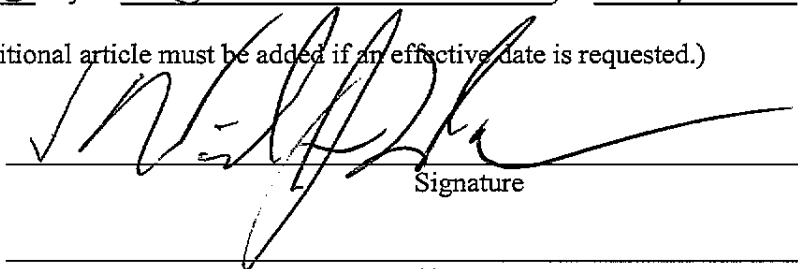
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

William Flowers
9770 Cutler Ridge Drive
Miami, FL. 33189

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

7th Day of June, 192001.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an Incorporator does not constitute the designation of officers

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

2001 JUN -5 PM 3:29

SEC. OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISINS 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.

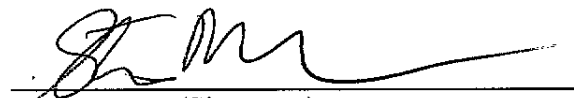
1. The name of the corporation is: William Flowers Architectural Millwork, Inc.
2. The name and address of the registered agent and office is:

Stanley Mandel CPA
(Name)

20341 Old Cutler Road Suite A
(P.O.Box or Mail Drop Box NOT Acceptable)

Miami, Florida 33189
(City/State/Zip)

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.


(Signature)

6/3/01
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314