

Charter Number Only

**P01000072544**

V  
A  
N  
D  
A  
T  
I  
O  
N  
O  
N  
L  
Y

7/23/01  
Requestor's Name Harvey S. Kase  
Address 5609 S. University Dr.  
Davie FL 33328  
City State ZIP Phone

2311C

600004493286--5  
-07/24/01--01047--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

THOM PLANO WOOD FABRICATIONS, INC



Empire Toll Free: 1-800-432-3028

FILED  
1 01 JUL 24 PM 12:06  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input checked="" type="checkbox"/> Walk In  |  | <input type="checkbox"/> Mail Out                   |

|                |
|----------------|
| Name           |
| Availability   |
| Document       |
| Examiner       |
| Updater        |
| Verifier       |
| Acknowledgment |
| W.P. Verifier  |

SUFFICIENCY OF FILING  
2001 JUL 24 PM 2:15  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate us together for purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I. NAME

The name of this Corporation shall be:

THOM PIANO WOOD FABRICATIONS, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, of ONE DOLLAR (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than ONE HUNDRED DOLLARS (\$100).

ARTICLE V. TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal office of the Corporation shall be:

4410 NW 19<sup>TH</sup> AVENUE, OAKLAND PARK, FL 33309

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE Director(s) initially. The number of Directors may be either increased or diminished by the Bylaws adopted by the Shareholders but shall never be less than one. The name and address of the initial Director(s) of this Corporation:

THOM PIANO  
4410 NW 19<sup>TH</sup> AVENUE, OAKLAND PARK, FL. 33309

#### ARTICLE VIII. INCORPORATOR (S)

The names and addresses of the Incorporator(s):

THOM PIANO  
4410 NW 19<sup>TH</sup> AVENUE  
OAKLAND PARK, FL. 33309

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and Shareholders.

#### ARTICLE X. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholder subject to this reservation.

#### ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation, as defined by the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned as subscribing Incorporators, have hereunto set our hands and seals this for the purpose of forming this Corporation under the laws of the State of Florida, and hereby make and file in the office of the Secretary of this State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

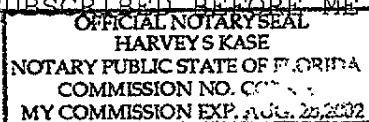


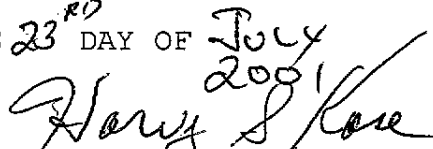
THOM PIANO: President

7-23-01

STATE OF FLORIDA  
COUNTY OF BROWARD

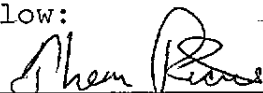
SWORN TO AND SUBSCRIBED BEFORE ME THIS 23<sup>RD</sup> DAY OF July





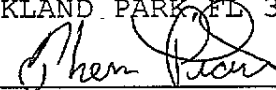
ARTICLE XII. REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent THOM PIANO located at 4410 NW 19<sup>TH</sup> AVE. OAKLAND PARK, FL 33309 accepts this position as signed below:



THOM PIANO

The Registered Office will be located at 4410 NW 19<sup>TH</sup> AVE. OAKLAND PARK, FL 33309



THOM PIANO

