

PO1000082150
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100004415701--3
-06/12/01--01032--005
*****78.75 *****78.75

SUBJECT: SHEKINAH ARCHITECTURAL WOODWORK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy.

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JESSE P. SANTOS
Name (Printed or typed)
2977 NW 92nd AVE
Address
CORAL SPRINGS, FL 33065
City, State & Zip
954-592-1366
Daytime Telephone number

01 AUG 20 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

WOL-13663
8/6/14



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 14, 2001

JESSE P. SANTOS
2977 NW 92ND AVE
CORAL SPRINGS, FL 33065

SUBJECT: SHEKINAH ARCHITECTURAL WOODWORK, INC.
Ref. Number: W01000013663

We have received your document for SHEKINAH ARCHITECTURAL WOODWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6052.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 701A00036535

FILED

01 AUG 20 AM 10:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
of
SHEKINAH ARCHITECTURAL WOODWORK, INC.**

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is SHEKINAH ARCHITECTURAL WOODWORK, INC..

**ARTICLE II
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

2977 NW 92nd AVE
Coral Springs, FL 33065-0000

**ARTICLE III
SHARES**

The total number of shares which the corporation shall have authority to issue is 10,000 shares with a par value of \$0.01 per share.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Marcos Rezende
822 SE 9th ST

Initials: JS

Broward County
Deerfield Beach, FL 33441

ARTICLE V PURPOSE

The purpose of the corporation is to engage in any lawful woodwork and construction activity permitted by the laws of this state.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Jesse Santos
2977 NW 92nd AVE
Coral Springs, FL 33065

Sharyn Santos
2977 NW 92nd Ave
Coral Springs, FL 33065

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

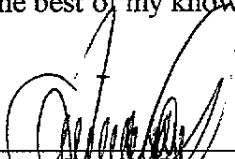
Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate and any other contract with third parties.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or

Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

Certification


I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



Jesse Santos, Incorporator
2977 NW 92nd AVE
Coral Springs, FL 33065

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 5 day of June, 2001



Notary Public
Marcos Rezende
My Commission CC776653
Expires September 20, 2002

08/10/2001

Alan Crum - Document Specialist
FLORIDA DEPARTMENT OF STATE
PO BOX 6327
Tallahassee, FL 32314

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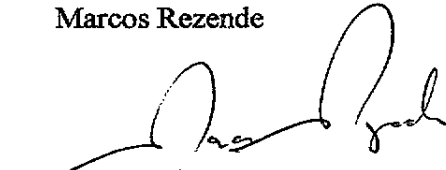
RE: YOUR LETTER DATED JUNE 14, 2001

Dear Mr. Alan Crum;

I Marcos Rezende declare to whomever it may concern that I am familiar with SHEKINAH ARCHITECTURAL WOODWORK, INC.' S operation and its Articles of Incorporation and that I do accept the duties and function of Registered Agent. If you have any question please feel free to contact me at the address below.

Sincerely;

Marcos Rezende



822 SE 9th ST - Palm Plaza
Deerfield Beach, FL 33441