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TRANSMITTAL LETTER

FILED

01 NOV 26 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-11/26/01-01022-002

122.50 **78.75

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

SUBJECT: Northern Wood Products, 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: Northern Wood Products, Inc.
Name (Printed or typed)

P.O. Box 1677
Address

Lehigh Acres, FL 33970
City, State & Zip

941-253-8895
Daytime Telephone number

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

C. BLALOCK NOV 29 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Northern Wood Products, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1677
Lehigh Acres, FL 33970

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Brian H. Bender
1275 Wildwood Lakes Blvd
Apt #104
Naples, FL 34104

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Brian H. Bender
1275 Wildwood Lakes Blvd
Apt #104
Naples, FL 34104


Signature/Incorporator

11-16-01
Date

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

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/Registered Agent

11-16-01
Date