

TRANSMITTAL LETTER

P020000012386

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

SUBJECT: American Millworks and Wood Fixtures
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC.

600004864566--1
-02/04/02--01077--001
*****87.50 *****87.50

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM:

Thomas B. Ferrell
Name (Printed or typed)

71 Passion Flower Lane
Address

Crawfordville Fla. 32327
City, State & Zip

850-926-2752
Daytime Telephone number

APPROVED
AND
FILED

02 FEB -4 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 FEB -4 PM 1:22
DIVISION OF CORPORATION

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

J. BRYAN FEB 4 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American millworks and wood Fixtures INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

71 Passion Flower Lane
Crawfordville, Fla. 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

millworks production

ARTICLE IV SHARES

The number of shares of stock is: 500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President ~~Thomas Claude Johnson~~
Claude Thomas Johnson Jr.
71 Passion Flower Lane
Crawfordville Fla. 32327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Claude Thomas Johnson Jr. - VP. Thomas B. Ferrell
71 Passion Flower Lane
Crawfordville Fla. 32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas B. Ferrell
71 Passion Flower Lane
Crawfordville Fla. 32327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB -1, PM 1:27

APPROVED
AND
FILED

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

2/4/02

Signature/Incorporator

Date

2/4/02