

PO2000018010
TRANSMITTAL LETTER

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

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-02/13/02--01007--001
*****87.50 *****87.50

SUBJECT: S & J HARDWOODS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: J. ANTHONY CAMPBELL
Name (Printed or typed)

201 GARDEN CIRCLE NORTH
Address

DUNEDIN, FLORIDA 34698
City, State & Zip

727-734-9000
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 13 AM 11:34

FILED

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

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ARTICLES OF INCORPORATION
OF
S & J HARDWOODS, INC.

FIRST: The name of the corporation is "S & J HARDWOODS, Inc."

SECOND: The principle place of business and mailing address for the Corporation is: 201 Garden Circle North, Dunedin, Florida 34698

THIRD: The period of duration is perpetual.

FOURTH: The nature of the business is to transact, promote or engage in any lawful act or activity for which corporations may be organized under the laws of the State Of Florida.

FIFTH: The amount of total authorized capital stock of the corporation is to be divided into 50,000 common shares of no-par value.

Sixth: The initial Director of the Corporation shall be: J. Anthony Campbell, 201 Garden Circle North, Dunedin, Florida 34698

Seventh: The name and address of the Registered Agent is: J. Anthony Campbell, 201 Garden Circle North, Dunedin, Florida 34697

Eighth: The powers of the Incorporator are to terminate upon the filing of the Articles Of Incorporation. The name and address of the Incorporator is: J. Anthony Campbell, 201 Garden Circle North, Dunedin, Florida 34698


Ninth: All of the corporations issued stock shall be held of record by not more than thirty (30) people. Transfer of said shares may be limited by action of the Board of Directors. The Corporation shall make no offering of any stock of any class which would constitute a "Public Offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time

I, the undersigned, for the purposes of forming a corporation under the laws of the State Of Florida do make, file and record this certificate, and do certify that the facts herein are true. 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.


J. Anthony Campbell, Registered Agent/Incorporator/Director

2-11-02
Date

Witnessed before me this Eleventh day of February, 2001 2002



Notary Public

