

Evelyn Noel - Accountant

MEMBER NATIONAL ASSOCIATION OF PUBLIC ACCOUNTANTS

PO2000043323 32208
April 12, 2002

3711 TROUT RIVER B
JACKSONVILLE, FLORIDA 32
TELEPHONE 768-6

State of Florida
Corporation Division
P O Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please make sure the attached Articles of Incorporation address
is changed to 3711 Trout River Blvd Jacksonville, Florida 32208.
These guys are so busy they let the corporation expire over
twenty three years ago. I will complete the form yearly and make
sure it is renewed.

Attached are the papers to set up a new corporation using the
same name. If you will please forward to me I would be most
appreciative. If you have any additional questions when issuing
this corporation please feel free to call me.

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*****78.75 *****78.75

Sincerely,

Evelyn Noel
Evelyn Noel

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gc 4/22

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02 APR 15 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SHERWOOD HARDWARE & PAINT, INC.

The undersigned subscriber(s) to these Articles of Incorporation, a natural person competent to contract hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of Corporation is Sherwood Hardware & Paint, 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. The above named Corporation will be a retail sales company.

ARTICLE III - CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares (100) shares of common stock, each share having the par value of One Dollar \$(1).

ARTICLE IV - INITIAL CAPITAL

The amount of the capital stock which this corporation shall begin business with is One Hundred Dollars (\$100).

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this Corporation is 5402 Moncrief Road, Jacksonville, Florida 32209.

ARTICLE VII - DIRECTOR (S)

This corporation shall have one Director(s) initially, whose name(s) and street

address(es) are as follows:

<u>Name</u>	<u>Address</u>
<u>David Hygema</u>	<u>5402 Moncrief Road, Jacksonville, Florida 32209</u>
<u>Judith Hygema</u>	<u>5402 Moncrief Road, Jacksonville, Florida 32209</u>

I David Hygema of 5402 Moncrief Road, Jacksonville, Florida
hereby am familiar with and do hereby understand all responsibilities of registered
Agent for Sherwood Hardware & Paint, Inc.

David Hygema
David Hygema

ARTICLE VIII - SUBSCRIBER(S)

The name and street address of the Subscriber(s) to these Articles of Incorporation
are as follows:

<u>David Hygema</u>	<u>5402 Moncrief Road, Jacksonville, Florida</u>
David Hygema - President	32209
<u>Judith Hygema</u>	<u>5402 Moncrief Road, Jacksonville, Florida</u>
Judith Hygema - Secretary/Treasurer	32209

We the above agree and do understand the full responsibilities of each office and
duly assigned office. We sign after reading and do hereby agree.

ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Initial Registered Office of this Corporation is
5402 Moncrief Road, Jacksonville, Florida 32209 and the name of the Registered
Agent of this Corporation is Sherwood Hardware & Paint, Inc. whose address is
5402 Moncrief Road, Jacksonville, Florida. I hereby accept the office and do
hereby agree to do the job to the best of my ability.

David Hygema
David Hygema

ARTICLE X - DATE OF CORPORATION

The officers and Registered Agent have all agreed that the date of the _____

Sherwood Hardware & Paint, Inc.

is to be April 15, 2002

David Hygema

David Hygema - President

Judith Hygema

Judith Hygema - Secretary/Treasurer

In Witness whereof, I have here unto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this
15th day of April, 2002.

State of Florida

County of Duval

Before me Personally appeared, David Hygema and Judith Hygema

all well known and who executed the foregoing Articles of Incorporation and
acknowledged before me that they executed the same for purposes therein expressed.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE named before me this

15th day of April, 2002.

Evelyn Noel
Notary

