

# PD2000045861

**Costin and Costin**

FILED

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
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02 APR 22 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Charles A. Costin**

Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

April 19, 2002

Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Knothole Woodworks, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,



Kristy Lee

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Enclosures

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ARTICLES OF INCORPORATION

OF

KNOTHOLE WOODWORKS, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "KNOTHOLE WOODWORKS, INC."

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing of this agreement.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is that it will engage in carpentry work and cabinet making and to receive any contracts or assignments of contracts therefore or related thereto or connected therewith and to deal in and deal with any materials, equipment, devices or wares or anything incidental to or required for or useful in connection with the above that can be advantageously carried on in conjunction with and incidental to any of the matter aforesaid.

This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

**ARTICLE V**  
**Initial Registered Office and Agent**

The address of the initial registered office of this corporation is 1493 Indian Pass Road, Port St. Joe, Florida 32456. The name of the initial registered agent of this corporation will be Janice Rinehart at 1493 Indian Pass Road, Port St. Joe, Florida 32456. The principal office address of this corporation is 1493 Indian Pass Road, Port St. Joe, Florida 32456.

**ARTICLE VI**  
**Initial Board of Directors and Officers**

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name

|                             |                     |
|-----------------------------|---------------------|
| Robert Rinehart             | President           |
| 1493 Indian Pass Road       |                     |
| Port St. Joe, Florida 32456 |                     |
| Janice Rinehart             | Vice-President      |
| 1493 Indian Pass Road       | Secretary/Treasurer |
| Port St. Joe, Florida 32456 |                     |

The names and addresses of the incorporators signing these articles are:

Robert Rinehart  
1493 Indian Pass Road  
Port St. Joe, Florida 32456

Janice Rinehart  
1493 Indian Pass Road  
Port St. Joe, Florida 32456

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

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ARTICLE X  
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

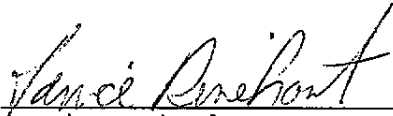
ARTICLE XI  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 18<sup>th</sup> day of April, 2002.

KNOTHOLE WOODWORKS, INC.

By:   
Robert Rinehart, Incorporator

By:   
Janice Rinehart, Incorporator

STATE OF FLORIDA  
COUNTY OF GULF

BE IT REMEMBERED that on this 18<sup>th</sup> day of April, 2002, before me, the undersigned officer duly authorized in the State and

County aforesaid to take acknowledgments and administer oaths, personally appeared ROBERT RINEHART and wife, JANICE RINEHART, who is personally known to me or who produced personally known as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



Kristy M. Lee  
Notary Public

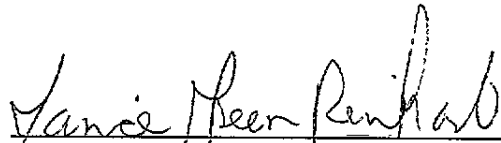
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that KNOTHOLE WOODWORKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named JANICE RINEHART, 1493 Indian Pass Road, Port St. Joe, Florida 32456, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to

comply with the provision of said act relative to keeping open said office.



**JANICE RINEHART**  
Registered Agent  
1493 Indian Pass Road  
Port St. Joe, Florida 32456

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TALLAHASSEE FLORIDA