Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

MILLWORK & MORE, INC.

Certificate of Status Certified Copy Page Count Estimated Charge \$78.75

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ARTICLES OF INCORPORATION

I, the undersigned, as a proper person acting as the incorporator of a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

FIRST : The name of the corporation is: MILLWORK & MORE, INC.

SECOND The period of its duration is: Perpetual.

THIRD The purpose of the corporation is: To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH The aggregate number of authorized shares is: 10,000 shares of common stock having no par value.

The corporation will not commence business until at least \$200.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock is authorized.

SEVENTH The address of the initial registered office of the corporation is: 3501-302 Del Prado Blvd.; Cape Coral, Florida 33904 and the name of its initial registered agent at such address is: Paul L. Larrow.

EIGHTH The address of the principal place of business is:

16205 South Tamiami Trail, Unit #2; Fort Myers, Florida

H02000132249 2

H02000132249 2

33908; and its mailing address is: 16205 South Tamiami Trail, Unit #2; Fort Myers, Florida 33908.

NINTE

The number of directors constituting the initial board of directors of the corporation is two, and the name and address of each person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

Name

Address

Howard Dawson

5891 10 Avenue SW Naples, Florida 34116

Mark Lienhardt

8724 Exeter Street Fort Myers, Florida 33907

TENTH The name and address of each incorporator is:

Name

Address

Paul L. Larrow

3501-302 Del Prado Blvd. Cape Coral, Florida 33904

Date April 30, 2002

B02000132249 2

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Paul L. Larrow, an individual residing in this state, having a business office located at 3501-302 Del Prado Blvd; Cape Coral, Florida 33904, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

MILLWORK & MORE, INC.

Paul L. Larrow states that he is familiar with and accepts the obligations of the position of Registered Agent under Section 607-0505, Florida Statutes.

Ву:

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