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FILED

02 APR 29 AM 11:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

Subject: Custom Millwork & Renovation, Inc
Enclosed is an original and one (1) copy of the articles of incorporation and
a check for:

700005368757--3

-04/29/02--01072--013

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Robert N. Greenfield
5989 Dewitt Place
Lake Worth, FL 33463

Enclosures: Various

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TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Custom Millwork & Renovation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5989 Dewitt Place
Lake Worth, Florida 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

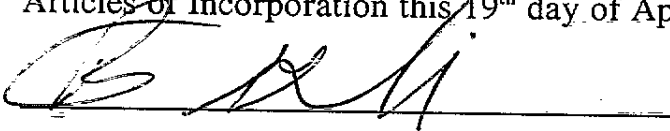
Robert N. Greenfield
5989 Dewitt Place
Lake Worth, FL 33463 (561) 704-9352

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Robert N. Greenfield
5989 Dewitt Place
Lake Worth, FL 33463

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19th day of April, 2002.

A handwritten signature in dark ink, appearing to read 'R. N. Greenfield', is written over a horizontal line.

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Custom Millwork & Renovation, Inc

2. The name and address of the registered agent and office is:

Robert N. Greenfield
5989 Dewitt Place
Lake Worth, FL 33463

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature

 4-20-2002
Date