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COVER LETTER

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 27 AM 10:50

SUBJECT: 1 Of A Kind Wood Design Co.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for:

- Filing Fee
- Certified Copy
- Certificate of Status

FROM: Colleen C. Hilliard
9874-50 Avenue North
St. Petersburg, FL 33708
(727) 393-3618

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*****87.50 *****87.50

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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:
1 Of A Kind Wood Design Co.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/mailling address is:
4645 95th Street North
St. Petersburg, FL 33708

ARTICLE III PURPOSE

The purpose for which the corporations is organized is:
To engage in the design, building, finishing, installing, and restoring of furniture, cabinets, boats and the doing of any other business and contracting work incidental to or connected with such work.
The foregoing purposed and activities will be interpreted as examples only and not as limitation, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
500 shares - Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS

President
James D. Hilliard
9874-50th Avenue North
St. Petersburg, FL 33708

Treasurer
Colleen C. Hilliard
9874-50th Avenue North
St. Petersburg, FL 33708

FILED STATE
CLERK OF FLORIDA
ST. PETERSBURG, FLORIDA
20 AUG 27 11:10:50

Secretary

Colleen C. Hilliard
9874-50th Avenue North
St. Petersburg, FL 33708

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address of the registered agent is:

James D. Hilliard
9874-50th Avenue North
St. Petersburg, FL 33708

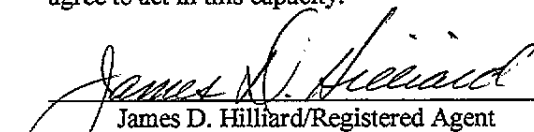
**ARTICLE VII
INCORPORATOR**

The name and address of the Incorporator is:

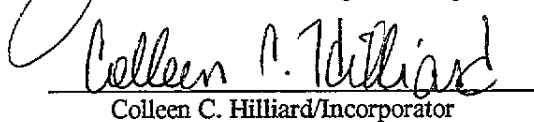
Colleen C. Hilliard
9874-50th Avenue North
St. Petersburg, FL 33708

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


James D. Hilliard/Registered Agent

8/21/02
Date


Colleen C. Hilliard/Incorporator

8/21/02
Date