

P02000115042

Florida Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: Craft Master Millworks Inc.

Enclosed please find the original copy of the certificate of incorporation for the above corporation. Also enclosed is a check in the amount of \$78.75.

FROM: Edith E. Haney

1970 E. Osceola Pkwy #337

Kissimmee, Florida 34743

321-287-0811

Edith E. Haney

Keith

GAVE
AUTHORIZATION BY PHONE TO
CORRECT Sixth
DATE 10/25/02
DOC. EXAM nc

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

FILED
02 OCT 25 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 10/25



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 10, 2002

EDITH E. HANEY
1970 E. OSCEOLA PKWY. #337
KISSIMMEE, FL 34743

SUBJECT: CRAFT MASTER MILLWORKS INC.
Ref. Number: W02000029359

We have received your document for CRAFT MASTER MILLWORKS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 802A00056734

ARTICLES OF INCORPORATION

- Profit Corporation -

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation, for profit, does hereby state the following:

FIRST: The name of the corporation shall be:

Craft Masters Millworks Inc.

SECOND: The place in the State of Florida where

its principal office is to be located is:

2425 Old Vineland Rd.

Kissimmee, FL 34746

Osceola County

THIRD: The purpose for which this corporation is formed is to engage in any lawful act or activity.

The corporation initially intends to engage in the business of:

Cabinet Installation

FOURTH: The corporation shall have the authority to issue one class of stock. The classification and par value of each share shall be:

Common No Par

The number of shares which the corporation is authorized
to have outstanding is:

100

FIFTH: The name and post office address of each incorporator(s)
signing the Articles of Incorporation are as follows:

Edith E. Haney

Keith Haney

1970 E. Osceola Pkwy #337

1970 E. Osceola Pkwy #337

Kissimmee, Florida 34743

Kissimmee, Florida 34743

SIXTH: The name and post office address of the initial

Registered Agent for the corporation is:

Edith E. Haney

2425 Old Vineland Road
Kissimmee, Fl. 34746

SEVENTH: The governing Board of this corporation shall be known

as its Directors. The Directors need not be Stockholders
of the corporation unless so required by the Bylaws. The
Board of Directors shall be elected by the Stockholders
at their annual meeting, or such other time as the
Bylaws may provide, and shall hold office until their
successors are respectively elected and qualified. The
Bylaws shall specify the number of Directors necessary

to constitute a quorum. The Board of Directors may, by resolution(s) passed by a majority of the whole Board, designate one or more committees which to the extent provided in said resolution(s) or in the Bylaws shall have and may exercise all powers of the Board of Directors on the management of the activities and affairs of the corporation and may have power to authorize the seal of the corporation to be fixed to all papers which may require it; and such committee(s) shall have such name(s) as may be stated by the Bylaws of the corporation or as may be determined from time to time by resolution adopted by the Board of Directors. The Board of Directors may elect such Officers as the Bylaws may specify, who shall, subject to the provisions of the Statutes, have such titles and exercise such duties as the Bylaws may provide. The Board of Directors is expressly authorized to make, alter, or repeal the Bylaws of this corporation or any article therein. The number of Directors may from time to time be increased or decreased in such a manner as shall be provided by the Bylaws of this corporation, providing that the number of Directors conform to the Statutes of the Corporation Law of this state.

The initial Board of Directors shall consist of 2
in number. The name(s) and post office address of each
person(s) who are to serve as Director(s) until the
first annual meeting of the Stockholders, or until their
successor(s) are elected and qualified are:

Edith E. Haney	Keith Haney
1970 E. Osceola Pkwy #337	1970 E. Osceola Pkwy #337
Kissimmee, Florida 34743	Kissimmee, Florida 34743

EIGHTH: The private property of Shareholders, Directors,
Officers, employees, and/or Agents of the corporation
shall be forever exempt from all corporate debts of any
kind whatsoever.

NINTH: The fiscal year of the corporation shall be from January 1
to December 31 each year.

TENTH: IN WITNESS THEREOF, I/WE HAVE SET MY/OUR HAND(S) THIS

24th day of October, 2002

Edith E. Haney

Edith E. Haney

KEITH HANEY

Keith Haney

State of FLORIDA)

) SS.

County of Osceola)

On this day, before me, the undersigned authority, in and for
and residing in the above County and State, personally appeared
the Incorporators whose signatures appear above, are personally
known to me to be the same person(s) whose name(s) is/are
subscribed to the foregoing document, and, being duly sworn, they
verified that the information contained in the foregoing document
is true and correct on personal knowledge and acknowledged that
said document was signed as a free and voluntary act.

Subscribed and sworn to this 24th day of October, 2002



Sue Ann Stultz
Commission #DD153255
Expires: Sep 24, 2006

Bonded Thru
Atlantic Bonding Co., Inc.

Sue A Stultz Sue A Stultz

My commission expires: Sept 24th 2006



Sue Ann Stultz
Commission #DD153255
Expires: Sep 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CRAFTMASTER MILLWORKS INC.

President:

10/20/02

Edith E. Haney

2425 Old Vineland Rd.

Kissimmee, Fl. 34746

I, Edith Haney, of 2425 Old Vineland Rd. Kissimmee, Fl. 34746, am familiar with and except the duties and responsibilities of Registered Agent for CRAFT MASTER MILLWORKS INC.


Edith E. Haney

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