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SECRETARY OF STATE TALLAHASSEE, FLORID

W03-3125

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#### PINELLAS TAX & ACCOUNTING SERVICE INC.

I 52 8th Avenue SW
Suite B-I
Largo, Florida 33770
(727) 581-5557
Fax 581-5305
PinTax@TampaBay.rr.com

January 24, 2003

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

New Filing Section
P O Box 6327

Tallahassee FL 32314-6327

Dear Division of Corporations:

Enclosed is an application for Mr. David Williamson and check number 50692 for \$87.50 made payable to the Department of State.

Please send me the completed Articles of Incorporation for SILVERWOOD DESIGNS, INCORPORATED to my attention at the above address.

If you have any questions regarding this application, please call. Thank you for your anticipated cooperation.

Sincerely,

William K. Herkert III

Will Killuder

President

cc: Mr. David Williamson

#### SILVERWOOD DESIGNS

4505 131<sup>st</sup> Avenue N Suite 1 Clearwater, Florida 33762-4104 727-592-0609

February 7, 2003

FLORIDA DEPARTMENT OF STATE Division of Corporations P O Box 6327 Tallahassee FL 32314

Attention: Ms. Neysa Culligan

Re: W03000003125

Dear Ms. Culligan:

This affidavit is in regards to the new Florida Corporation I have applied for through Pinellas Tax & Accounting Service.

I have no intention of reinstating the first Corporation identified with Federal ID number 59-3643886.

If there is anything else needed, please call.

Sincerely,

**David Williamson** 

President

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### ARTICLES OF INCORPORATION

**OF** 

## SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### SILVERWOOD DESIGNS, INCORPORATED

#### **ARTICLE I. NAME**

The name of the corporation is Silverwood Designs, Incorporated

#### ARTICLE II. COMMENCEMENT AND DURATION

The Corporation's existence shall commence on January 24, 2003. The Corporation's duration shall be perpetual.

#### ARTICLE III. PURPOSE

The Corporation is being formed for the purposes of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

#### ARTICLE IV. CAPITAL STOCK

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

#### One Hundred (100) shares.

The shares will be issued in accordance with Code section 1244 of the Internal Revenue Code.

Prepared by:
Pinellas Tax & Accounting Service
152 8<sup>th</sup> Avenue SW
Suite B-1
Largo, FL 33770
Tel. 727-581-5557

#### ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

#### ARTICLE VI, INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

### AND MAILING ADDRESS OF THE CORPORATION

The address of the Corporation's initial registered office and Corporation's mailing address is:

4505 131st Avenue N

Suite 1

Clearwater, Florida 33762-4104

727-410-1936

The name of the individual who shall serve as the Corporation's initial registered agent at that address is:

David Williamson

#### ARTICLE VIII. INCORPORATOR

The name and address of the Corporation's incorporator is:

David Williamson

5113 Jasmine Circle N

St. Petersburg, Florida 33714-2140

#### ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

#### ARTICLE X. BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors.

#### ARTICLE XI. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in the Florida Business Corporation Act.

The undersigned has executed these Articles of Incorporation on this 23 day of 4, 2003.

David Williamson

#### **ACCEPTANCE**

Having been named as the registered agent, to accept service of process, within the State of Florida, at the registered office address indicated above, for Silverwood Designs, Incorporated. I hereby accept the designation as the registered agent and agree to act and serve in that capacity on behalf of Silverwood Designs, Incorporated. I am familiar with and accept the obligations provided for under Florida law.

David Williamson Registered Agent

Dated /-2-3-03