

P03000062070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

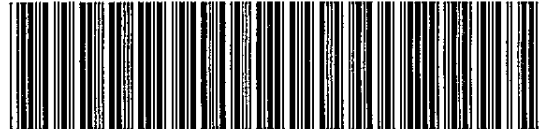
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200016945512

06/05/03--01066--025 \*\*70.00

RECEIVED  
03 JUN -5 PM 1:34  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 120158 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 5, 2003

ORDER TIME : 11:59 AM

ORDER NO. : 120158-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq  
John B. Crowther, Attorney At  
Law  
279 East Graves Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: PIONEER WOODCRAFT CORP.

EFFECTIVE DATE:

XX \_\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
\_\_\_\_\_ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: \_\_\_\_\_

*John B. Crowther*

ATTORNEY AT LAW  
279 EAST GRAVES AVENUE  
ORANGE CITY, FLORIDA 32763  
TEL. (386) 775-6179  
FAX (386) 775-7908

June 3, 2003

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

Re: Articles of Incorporation (Pioneer Woodcraft, Inc.).

Ladies/Gentlemen:

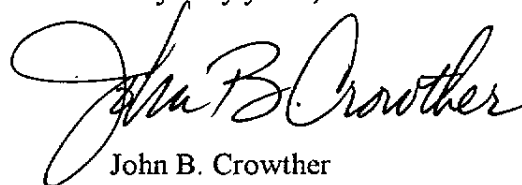
Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

  
John B. Crowther

JBC:  
Encl:as

FILED

03 JUN -5 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**PIONEER WOODCRAFT CORP.**

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

Name

The name of this corporation is PIONEER WOODCRAFT CORP.

**ARTICLE II**

Duration

The term of existence of this corporation is perpetual.

**ARTICLE III**

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 914 Shadick Drive, Unit C, Orange City, Florida 32763, and the name of the initial Registered Agent is JOHN N. ROGGIO, JR.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

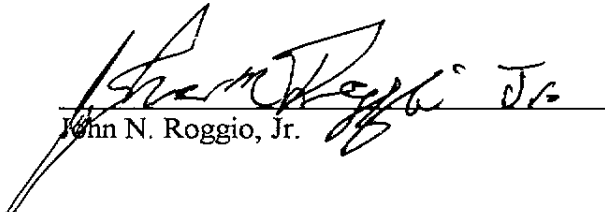
ARTICLE VIII

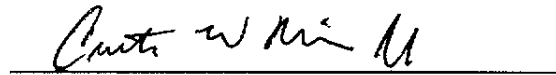
Incorporator

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
JOHN N. ROGGIO, JR.	914 Shadick Drive Unit C Orange City, FL 32763
CURTIS W. MILLER, JR.	2725 Windsor Heights Street Deltona, FL 32738

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names, this  
3<sup>rd</sup> day of June, 2003.

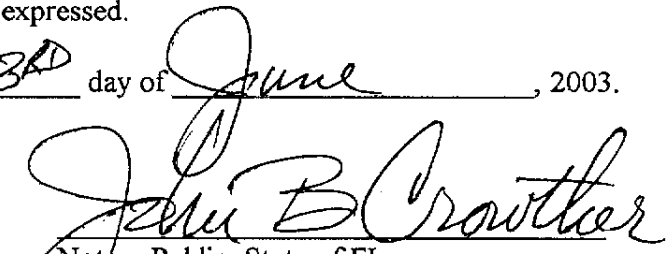
  
John N. Roggio, Jr.

  
Curtis W. Miller, Jr.

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared JOHN N. ROGGIO, JR. and CURTIS W. MILLER, JR., who are personally known to me or who produced personally known as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 3<sup>rd</sup> day of June, 2003.

  
Notary Public, State of FL  
My commission expires:



John B. Crowther  
MY COMMISSION # CC909629 EXPIRES  
April 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN  
AGENT UPON WHOM PROCESS MAY BE SERVED**

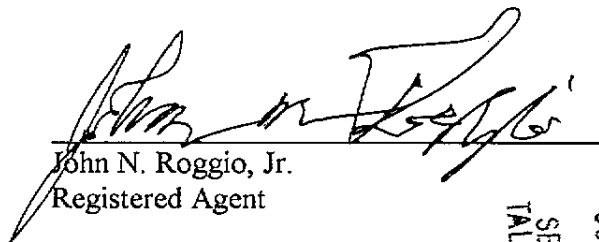
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2002),  
as amended:

PIONEER WOODCRAFT CORP., a corporation organizing under the Laws of the State of Florida, with its principal office at 914 Shadick Drive, Unit C, Orange City, Florida 32763, and its Registered Office at that same address, has named JOHN N. ROGGIO, JR., as its agent to accept process within this State.

**ACCEPTANCE**

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 3<sup>rd</sup> day of June, 2003.

  
John N. Roggio, Jr.  
Registered Agent

03 JUN -5 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED