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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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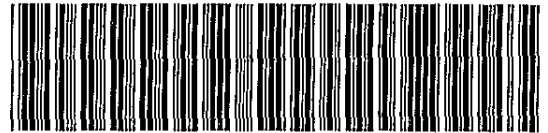
Rita Clark GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp name

DATE 8-26-03

DOC. EXAM g



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FILED
03 AUG 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w03-2430
g8/21

TRANSMITTAL LETTER

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

SUBJECT: Florida Millwork⁺ Company, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Rita Clark
Name (Printed or typed)

P. O. Box 1568
Address

Lynn Haven, FL 32444
City, State & Zip

(850) 785-4412
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

FLORIDA MILLWORK COMPANY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: Florida Millwork Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for this corporation shall be: 1507 Transmitter Road, Panama City, Florida 32402

The mailing address of this same corporation is: 1507 Transmitter Road, Panama City, Florida 32402

ARTICLE III - PURPOSE

The purpose of the corporation is to manufacture and install wood kitchen and bath cabinetry.

ARTICLE IV - SHARES OF STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock, each having the par value of \$1.00 per share.

ARTICLE V - DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

James G. Jenkins, President 5836 Joseph Road Panama City, FL 32404
Daniel K. Davis, Vice President 19123 Deep Springs Road Fountain, FL 32438

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of this corporation is: James G. Jenkins, who is familiar with and accepts the duties and responsibilities as registered agent for said corporation. The street address of the registered agent of this corporation is 1507 Transmitter Road, Panama City, FL 32402.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

James G. Jenkins 1507 Transmitter Road Panama City, FL 32402

Signature of Incorporator

August 19, 2003 Date

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.

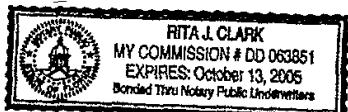
Signature of Registered Agent

August 19, 2003 Date

State of Florida, County of Bay, ss:

Subscribed and sworn to (or affirmed) before me this 19 day of August, 2003.

Notary Public signature



FILED 03 AUG 21 PM 12:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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