

P03000/27033

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000311428 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV -5 AM 9:43

FLORIDA PROFIT CORPORATION OR P.A.

T. J. MacLafferty Woodworking, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000311428

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
T. J. MacLafferty Woodworking, Inc.

Article II. Address

The Corporation's mailing address is:
T. J. MacLafferty Woodworking, Inc.
12700 SW 33rd Street
Miramar FL 33027-2801

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Keith Wasserstrom
Wasserstrom Giuliani, P.A.
1909 Tyler Street, Penthouse
Hollywood FL 33020

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
T. J. MacLafferty

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jason Scarberry | FL Bar Member
Wasserstrom Giuliani, P.A.
1909 Tyler Street
Penthouse
Hollywood FL 33020
954-921-6363

H03000311428

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV -5 AM 9:43

H03000311428

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jason Scarberry
Wasserstrom Giuliani, P.A.
1909 Tyler Street
Penthouse
Hollywood FL 33020

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 2003.

The undersigned incorporator executed these Articles of Incorporation on November 5, 2003.



JASON SCARBERRY
by T. Baez as attorney-in-fact

Jason Scarberry | FL Bar Member
Wasserstrom Giuliani, P.A.
1909 Tyler Street
Penthouse
Hollywood FL 33020
954-921-6363

H03000311428

H03000311428

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

T. J. MacLafferty Woodworking, Inc.

REGISTERED AGENT/OFFICE:

**Keith Wasserstrom
Wasserstrom Giuliani, P.A.
1909 Tyler Street, Penthouse
Hollywood FL 33020**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



KEITH WASSERSTROM
by T. Baez as attorney-in-fact

Date: November 5, 2003

Jason Scarberry | FL Bar Member
Wasserstrom Giuliani, P.A.
1909 Tyler Street
Penthouse
Hollywood FL 33020
954-921-6363

H03000311428

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 NOV -5 AM 9:43