

P03000127818

(Requestor's Name)

Charles L. Hames
4784 Bonaire Cay
Destin, FL 32541

(Address)

(City/State/Zip/Phone #)

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2003 NOV -3 PM 5:39
TALLAHASSEE FLORIDA

for 11/16/03

ARTICLES OF INCORPORATION

OF

CH Woodworks, Inc.

FILED

2003 NOV -3 PM 5:39

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

The undersigned subscriber of these ARTICLES OF INCORPORATION, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, effective on the date of filing.

ARTICLE I - NAME

The name of this corporation is CH Woodworks, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the day of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4784 Bonaire Cay, Destin, Florida, and the name of the initial registered agent of this corporation at that address is Charles L. Hames. The mailing address is 4784 Bonaire Cay, Destin, Florida 32541.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The names and addresses of the initial directors of this corporation are:

Charles L. Hames

Destin, Florida

ARTICLE VIII - INITIAL OFFICERS

The initial officers who shall serve until their successors are duly elected by a majority vote of the directors are as follows:

President

Charles L. Hames

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Charles L. Hames Destin, Florida

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount opposite their respective names:

Charles L. Hames 100 shares

ARTICLE XII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE XIV - RESTRICTION OR TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in ARTICLE XI. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.


Charles L. Hames

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear, Charles L. Hames, to me known to be the person who executed the foregoing ARTICLES OF INCORPORATION and he acknowledged before me that he executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of October, 2003.


Notary Public



APRIL K. TURNER
MY COMMISSION # DD 233088
EXPIRES: July 16, 2007
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been duly designated as registered agent for the herein corporation, I hereby accept such designation and agree to act in such capacity.

Charles L. Hames

Charles L. Hames
4784 Bonaire Cay
Destin, FL 32541

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, did personally appear Charles L. Hames, who acknowledged that he executed the foregoing ACCEPTANCE for the purpose stated herein.

WITNESS my hand and official seal this 28th day of October, 2003.

April K. Turner
Notary Public



APRIL K. TURNER
MY COMMISSION # DD 233088
EXPIRES: July 16, 2007
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