# P03000/40499

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**OCTOBER 1, 2003** 

FL DEPARTMENT OF STATE DIVISION OF CORPORATION P. O. BOX 6327 TALLAHASSEE, FL 32314

RE: E & E Woods, Inc.

#### GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT \$78.75.

THIS REPRESENTS THE COST OF THE FILING FEES, CERTIFIED COPY ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS,

INDIVIDUAL Tames Echols, II

EXE Woods, Inc CORPORATION 204 Holly Lane Palatka, FL 32177 386-328-9064

James Echols GAVE
AUTHORIZATION BY PHONE TO
CORRECT execution date
DATE 17-1-03
DOC. EXAM USC



November 17, 2003

JAMES ECHOL, II 204 HOLLY LANE PALATKA, FL 32177

SUBJECT: E & E WOODS, INC. Ref. Number: W03000034193

We have received your document for E & E WOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram Document Specialist New Filings Section

Letter Number: 503A00062284

#### ARTICLES OF INCORPORATION

(name of corporation) The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation: ARTICLE I - CORPORATE NAME The name of the corporation is: Echols Woodwork INC ARTICLE II - DURATION This corporation shall exist perpetually unless dissolved according to Florida law. ARTICLE III - PURPOSE The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. ARTICLE IV - CAPITAL STOCK .500\_shares of common stock, par value \$ 100\_\_\_\_\_ per share. The corporation is authorized to issue \_\_\_ ARTICLE V - INITIAL PRINCIPAL OFFICE The street address of the initial principal office and, if different, the mailing address is: CITY FLORIDA Mailing address, if different STREET ADDRESS CITY **FLORIDA**  $\Pi$ ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office and the name of the initial registered Echols, II NAME **ADDRESS** CITY FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have		The number of directors may be
addresses of the initial director(s) of the corporation are	•	an one (1). The names and
NAME James K. Echols, II		
ADDRESS 204 HOLLY Lane	· · · · · · · · · · · · · · · · · · ·	
CITY PAINTHA	STATE FL	ZIP 32/77
NAME Andy Echols		
ADDRESS 209 Phonitia Drive		
CITY St. AUDUSTINE	STATE F L	ZIP 32086
NAME		
ADDRESS		
CITY	STATE	ZIP
ARTICI F	VIII - INCORPORATORS	
The names and addresses of the incorporators signing the		follows:
		<u> </u>
games 11. Colors, 1	<u> </u>	<u> </u>
CITY VALATION LANC	STATE FL	ZIP 33177
NAME And Frhals	SINIU / L	21 77 77
ADDRESS 219 Physitia Drive	,	
CITY St Augustine	STATE Z/	ZIP 321P/
NAME INAME		
ADDRESS	<u> </u>	<u> </u>
CITY	STATE	ZIP
		- 101
The undersigned incorporator(s) have executed the day of October	se Articles of Incorporation this	
day of October		보고 :
	1 Kehr	(01
	lay Wer	(Signature)
•	(My/ Ww	(Signature)
	$\overline{\mathcal{U}}$	
		(Signature)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

ELED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Echols Woodwork FNC

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 204 Holly Lane.
Palatka, FL 32177
has named JAMES K. ECHOLS TL

located at the aforesaid address, as its registered agent to accept service of process within this state,

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)

(Date)