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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839
Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

## READ'S WOODWORKING, INC.

Certificate of Status	8
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# ARTICLES OF INCORPORATION

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## Read's Woodworking, Inc.

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FIRST: THE CORPORATE NAME THAT HAS SATISFIED THE REQUIREMENTS OF SECTION 607.0401 IS: Read's Woodworking, Inc.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS: John B. Read, 270 Center Street, Oxnord Beach, Florida 32174.

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: Five Hundred (500)

### FOURTH:

- (a) If THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: N/A
- (b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT TO THE SHARES OF EACH CLASS: N/A

#### FIFTH:

- (8) If the corporation has issued the shares of any preferred or special class in series, the designation of each series is: N/A
- (b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION: N/A
- (c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS AND THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES: N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: Each shareholder shall be entitled to purchase his pro-rated share of new stock, and shall have right of first refusal to purchase shares of any other shareholder who shall receive a bona fide offer to purchase his shares.

SEVENTH: PROVISIONS OF THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: None.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 270 Center Street, Ormand Beach, Florida 32174; AND THE NAME OF IT'S INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: John B. Read.

NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

John B. Read

270 Center Street

Ormand Beach, Florida 32174

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

John B. Read

270 Center Street

Omnond Beach, Florida 32174

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS <u>2</u> DAY OF NOVEMBER, 2003.

ACCEPTANCE BY THE REGISTERED AGENT IS REQUIRED IN SECTION 607.051(3) F. S.: JOHN B. READ IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED: NOVEMBER & . 2003

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