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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: L. HIGDON WOOD SPECIALTIES, INC.

Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

~~X~~ \$70.00  
Filing Fee

\_\_\_ \$78.75  
Filing Fee &  
Certificate

\_\_\_ \$122.50  
Filing Fee &  
Certified Copy

\_\_\_ \$131.25  
Filing Fee,  
Certified Copy, & Certificate

FROM: Attorney Mike Carter  
P.O. Box 566  
Crawfordville, FL 32326  
(850) 926-1111

**ARTICLES OF INCORPORATION  
OF  
L. HIGDON WOOD SPECIALTIES, INC.  
(A Florida Corporation)**

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLE I. CORPORATE NAME**

The name of this corporation is: L. HIGDON WOOD SPECIALTIES, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

28 Pine Way Street, Crawfordville, FL 32327

**ARTICLE III. PURPOSE**

The purpose of this corporation is to own and operate a business that does custom cabinetry work and other fine woodworking, and other legal activities associated with cabinet making and custom woodwork and renovation.

**ARTICLE IV. VOTING - MEMBERSHIP - DIRECTORS**

Membership, voting rights, and officers and director selection shall be so stated in the By-laws. Number of shares is 100.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

Lori Higdon, 28 Pine Way Street, Crawfordville, FL 32327

**ARTICLE VI. INCORPORATORS**

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Lori Higdon	28 Pine Way Street Crawfordville, FL 32327

#### ARTICLE VII. DIRECTORS

Pursuant to the By-laws, a Board of Directors is to be the governing body of the association, consisting of two or more directors, who will execute the powers of the association, subject, however, to the charitable purposes herein stated and as stated in the By-laws. Directors are elected at the annual meeting, and the initial directors are:

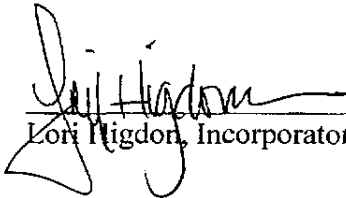
Lori Higdon

Monte Eldred

#### AMENDMENT VIII. AMENDMENTS

These articles of association may be amended by a majority vote of those voting at any meeting of the membership called for that purpose, provided that the notice of meeting of the membership shall have stated the nature of the proposed amendment.

The undersigned Incorporator(s) has executed these articles of incorporation on this 29 day of December, 2003.

  
\_\_\_\_\_  
Lori Higdon, Incorporator

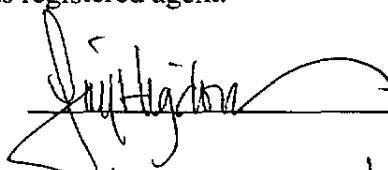
**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: L. HIGDON WOOD SPECIALTIES, INC.
2. The name and address of the registered agent and office is:

Lori Higdon  
28 Pine Way Street.  
Crawfordville, FL 32327

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.

  
\_\_\_\_\_  
LORI HIGDON

Date: 12.29.03

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TALLAHASSEE, FLORIDA