FAX NO. 9545834117

P. 01/05 Page 1 of 1

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.

(((H040000081893)))

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 : (550)205-0361

From:

Fax Number : (754)641~4172

FLORIDA PROFIT CORPORATION OR P.A.

SHAUN WICKINS CUSTOM CARPENTRY, INC.

Certificate of Status	O
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Fleatronic Hillog Manu

Comparate Filingi

Rublic Access Help

41-14

H040000081893

ARTICLES OF INCORPORATION

OF

SHAUN WICKINS CUSTOM CARPENTRY, INC.

THE UNDERSIGNED, SHAUN PAUL WICKINS executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND MAILING ADDRESS

a. The name of this corporation shall be:

SHAUN WICKINS CUSTOM CARPENTRY, INC.

b. The mailing address of this corporation shall be att

309 Vista Isle Drive Sunrise, FL 33325

c. This corporation may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall, from time to time, render necessary and/or desirable. The Board of Directors may, from time to time, move the principal office to any other address or place in Florida. Said corporation shall have the power to conduct its business outside the State of Florida, or in any and all of the several States and Territories of the United States, including the District of Columbia, and any and all foreign countries and may have one or more offices in any of said places.

ARTICLE II - EXISTENCE

This corporation shall commence existance upon:

The filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence:

ARTICLE III - NATURE OF BUSINESS

Stuart A. Lipson, Esq. Fla. Bar No. 885770 16900 NE 19th Avenue N. Miami Beach, FL 33162 (305) 947~3000

H040000081893

H0400000 81893-

The general nature of the business to be transacted by the corporation and its objects and powers shall be as follows:

To transact any and all lawful bus ress under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

- The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000,000 shares, having an individual par value of ".01 per share.
- The capital stock may be paid for in property, labor, services or cash.
- Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation:

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation will begin business shall not be less than \$1,000.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office: 4229 NE 6TR Avenue

Oakland Park, FL 33334

Registered Agent: SHAUN PAUL WICKINS

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of ONE (1) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors by less than one. The names and address of the directors constituting the initial Board of Directors is/are:

NAME:

SHAUN PAUL WICKINS · ADDRESS: 309 Vista Isle Drive

Sunrise, FL 33325

H040000081893

<u> ARTICLE VIII - INCORPORITOR</u>

The name and address of the incorporator exacuting these Articles of Incorporation is:

SHAUN PAUL WICKINS NAME.

ADDRESS: 309 Vista Isle Drive, Sunrise, FL 33325

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent of the law now or hereafter permitted.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ______ day of January, 2004.

SHAUN PAUL WICKINS, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared SHAUN PAUL WICKINS, a own to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation; and

THE FOREGOING INSTRUMENT was acknowledged before me this th day of January, 2004, by SHAU1 PAUL WICKINS who is personally known to me or who has produced . as identification and who did take an

Notary Public; Vatate of FL

NAME:

ADDRESS SUITE

Commission No.

My commission expire



HOYOUOOD 81893

CERTIFICATE DESIGNATING PLACE OF BUILDESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS 41.4 BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

First, that SHAUN WICKINS CUSTOM CIRPENTRY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Oakland Park, Broward County. State of Florida, has named SHAUN PAUL WICKINS, located at 4229 NE 6th Avenue, Oakland Park, FL 33334 as its agent to accept survice of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SHAUN PAUL WICKINS Registered Agent

THE FOREGOING INSTRUMENT was acknowledged before me this day of January, 2004, by SHAUN PAUL WICKINS who is personally known to me or who has produced YUCL, as identification and who did take an oath.

Notary Pub ic Brate

name: Address

SUITE Commission No.

My commission



of FL

O4 JAN 13 PH 3 50 SECNETARY OF STATE

H040000081893