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DIVISION OF CERPORATIONS

Salar Carlo

# McCabe & Samiljan Attorneys At Law

Timothy P. McCabe Steven T. Samiljan

2135 S. Congress Avenue, #3C, West Palm Beach, Florida 33406, Phone: 561-969-3344 Fax 969-9698

Jedk VIA U<del>.S. MAI</del>L

19 January 26, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF INCORPORATION

ANDREW T. HANBURY WOODWORKING, INC.

Our File No.: 7771

Dear sir or madam:

Enclosed is an original and one copy of the Articles of Incorporation in the above referenced matter, along with our check in the amount of \$78.75 payable to Division of Corporations representing your filing fee.

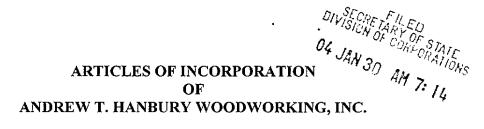
Please return a copy of the filed articles at your earliest opportunity.

Sincerely,

McCabe & Samiljan

Steven T. Samiljan

STS/js Enclosures



In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - NAME

The name of this corporation is ANDREW T. HANBURY WOODWORKING, INC.

## ARTICLE II - COMMENCEMENT AND DURATION

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

#### ARTICLE III - PURPOSE

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

#### ARTICLE V - AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Andrew T. Hanbury 9118 170<sup>th</sup> Avenue North Loxahatchee, Florida 33470

## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 9118 170<sup>th</sup> Avenue North, Loxahatchee, Florida 33470.

# ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address is 9118 170<sup>th</sup> Avenue North, Loxahatchee, Florida 33470.

# ARTICLE IX - INCORPORATOR

The name of the person(s) signing these Articles of Incorporation is: Andrew T. Hanbury.

## ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

AN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this Lie day of January, 2004.

Andrew T. Hanbury

Incorporator

# STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 day of January, 2004, by Andrew T. Hanbury, Incorporator, on behalf of the corporation, and is personally known to me or has produced 200. as identification.

JANET L. SUAREZ

Notary Public - State of Fiorida
MyCommission Exples Nov 26, 2007
Commission # DD251602
Bonded by Notional Notary Asm.

NOTARY PUBLIC. State of Florida

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER 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.

That ANDREW T. HANBURY WOODWORKING, INC., desiring to organize under the laws of the State of Florida, has named Andrew T. Hanbury, as it's agent to accept service of process within the State of Florida.

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 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.

Andrew T. Hanbur

January **2**1, 2004

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 201 day of January, 2004, by Andrew T. Hanbury, and is personally known to me or who has produced 200, L as identification.

v Public - State of Florida

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RY PUBLIC. State of Florida

(Seal)

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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