

P04000025415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025524175

12/17/03--01033--016 **87.50

FILED

2004 FEB -4 A 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reg 9705

[Signature]
2/9/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 31, 2003

ERIC DALE WELCH
214 BARKER STREET
SUITE 1
PENSACOLA, FL 32514

SUBJECT: DREAM CRAFT WOODWORKING, INC.
Ref. Number: W03000039820

RECEIVED
04 FEB -4 AM 8:07
DIVISION OF CORPORATIONS
141 AMARCO

We have received your document for DREAM CRAFT WOODWORKING, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

***Note address listed for R.A. in Article IX and the address listed on the R.A. Certificate.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 303A00069392

FILED

2009 FEB - 4 A 9 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Dream Craft Woodworking, Inc.

In compliance with Chapter 607 and/or Chapter 621, Florida
Statutes (Profit)

ARTICLE I

Name

The name of the corporation shall be Dream Craft Woodworking,
Inc.

ARTICLE II

Principal Office and Mailing Address

The principal place of business is 8320 Lillian Highway, Pensacola, Florida
32506.

The mailing address is 8320 Lillian Highway, Pensacola, Florida 32506.

ARTICLE III

Purpose

The purpose for which this corporation is organized is to perform the repair
and construction of kitchens and baths. More specifically, the services of the
corporation are limited to the construction and/or repair of kitchen and
bathroom cabinets, kitchen and bathroom design and/or kitchen and
bathroom remodeling, if the services do not affect the structural elements of
the building.

ARTICLE IV

Duration

The period of existence of the corporation is perpetual.

ARTICLE V

Shares

The corporation is authorized to issue one hundred (100) shares of common stock. The holders of common shares of the corporation are entitled to:

- 1) Share pro rata in any dividends declared;**
- 2) Participate in the management of the corporation by electing directors, selecting employees; and**
- 3) Share in ultimate distribution of assets, if any, after the payment of all debts and other priority obligations.**

The corporation authorizes:

- 1) Unlimited voting rights for the holders of the common stock; and**
- 2) The right to receive the net assets of the corporation upon dissolution to the holders of the common stocks.**

The holders of the common stock shall have the right to determine, in whole or in part, the preferences, limitations and relative rights of:

- 1) Any class of shares before the issuance of any shares of that class; or**
- 2) One or more series within a class before the issuance of any shares of that series.**

The holders of common stock are prohibited from transferring, selling, assigning, bartering, giving, etc., any shares of common stock of the corporation to non-shareholders without the prior written approval of a majority of the holders of commons stock. Any transfers, assignments, sales, barter, gifts shall be null and void if prior written stockholder approval is not obtained prior to said transfer, sale, barter, gift, etc.

Any vote of the holders of commons stock requires a majority vote of fifty-one (51) percent to bind the corporation.

ARTICLE VI

Shareholders

The shareholders without a board of directors shall manage the business of the corporation. The shareholders may, at their discretion, create a board of directors.

The common stock of the corporation shall be distributed as set out below:

Eric Dale Welch	33 shares
Curtis Welch	34 shares
Ryan Welch	33 shares

ARTICLE VII

Incorporators

The name and address of the incorporators are:

**Eric Dale Welch
20099 Donovan Drive
Seminole, Alabama 36574**

**Curtis Welch
214 Barker Street, Suite 1
Pensacola, Florida 32514**

**Ryan Welch
214 Barker Street, Suite 1
Pensacola, Florida 32514**

ARTICLE VIII

Bylaws

The shareholders shall write, adopt and amend the bylaws of the corporation. Action required or permitted by the Business Corporation Act to be taken at a meeting of shareholder of a corporation may be taken without a meeting, without prior notice, and without a vote. Such shareholder action may be taken if the holders of outstanding stock sign a written consent setting forth the action so taken. Consent must be given by the holders of each voting group having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting thereon. In order to be effective the action must be evidenced by one or more written consents describing the action taken. It must be dated and signed by approving shareholders having the requisite number of votes.

The consent may be delivered to the corporation's principal office in Florida, its principal place of business, the corporate secretary, or another officer or agent of the corporation having custody of the book in which proceedings of shareholders are recorded. No written consent is effective, however, unless within sixty (60) days after the date of the earliest consent is delivered to the corporation, the consent of the number of holders required to take action is delivered to the corporation. The written consent has the same effect as a vote of shareholders taken at a meeting and may be stated as such in any document.

Within ten days after obtaining authorization by written consent, notice must be given to those shareholders who have not consented in writing. If the action taken is such for which the Business Corporation Act provides for dissenter's rights, the notice must also contain a statement of dissenter's rights.

ARTICLE IX

Registered Agent

The initial registered office is at 8320 Lillian Highway, Pensacola, Florida 32506.

The name of the initial registered agent at that address is Eric D. Welch.

ARTICLE X

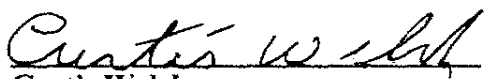
Commencement of Existence

The corporation's existence shall begin on (date of filing. _____)

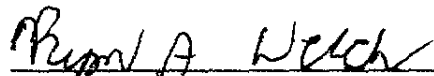
IN WITNESS WHEREOF, we have executed these articles of incorporation this 12th day of January 2004.



Eric Welch



Curtis Welch



Ryan Welch

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
Dream Craft Woodworking, Inc.**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is Dream Craft Woodworking, Inc.
2. The address of the registered office is 8320 Lillian Highway, Pensacola, Florida 32506.
3. The name of the registered agent at the registered office is Eric Welch.


Dated: January 12, 2004

Dream Craft Woodworking, Inc.


Eric Welch, Registered Agent

Having been named as registered agent and to accept service of process for the above-named 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 familiar with and accept the obligations of my position as registered agent.

Dated: January 12, 2004


Eric Welch

2004 FEB -4 A 9 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

SHAREHOLDERS' CONSENT

The name and address of the corporation are:

Dream Craft Woodworking, Inc.
8320 Lillian Highway
Pensacola, Florida 32506

The corporation's taxpayer identification number is:

Applied For

The undersigned shareholder's name and address and taxpayer identification number are as follows:

Curtis Welch
214 Barker Street, Suite 1
Pensacola, Florida 32514

Taxpayer Identification Number
Applied For

The number of shares owned by the undersigned shareholder and the date when the undersigned shareholder acquired those shares:

Thirty four (34) Shares

January 1, 2004

The income tax year of the corporation ends on the 31st day of December 2004.

Under penalty of perjury, I declare that I consent to the election of the above-named corporation to be an S Corporation under Internal Revenue Code Section 1362 (2) and that I have examined the consent statement, and to the best of my knowledge and belief, it is true, correct and complete.

Dated: January 12, 2004


Curtis Welch

SHAREHOLDERS' CONSENT

The name and address of the corporation are:

Dream Craft Woodworking, Inc.
8320 Lillian Highway
Pensacola, Florida 32506

The corporation's taxpayer identification number is:

Applied For

The undersigned shareholder's name and address and taxpayer identification number are as follows:

Ryan Welch
214 Barker Street, Suite 1
Pensacola, Florida 32514

Taxpayer Identification Number
Applied For

The number of shares owned by the undersigned shareholder and the date when the undersigned shareholder acquired those shares:

Thirty three (33) Shares

January 1, 2004

The income tax year of the corporation ends on the 31st day of December 2004.

Under penalty of perjury, I declare that I consent to the election of the above-named corporation to be an S Corporation under Internal Revenue Code Section 1362 (2) and that I have examined the consent statement, and to the best of my knowledge and belief, it is true, correct and complete.

Dated: January 12, 2004


Ryan Welch

SHAREHOLDERS' CONSENT

The name and address of the corporation are:

Dream Craft Woodworking, Inc.
8320 Lillian Highway
Pensacola, Florida 32506

The corporation's taxpayer identification number is:

Applied For

The undersigned shareholder's name and address and taxpayer identification number are as follows:

Eric Welch
20099 Donovan Drive
Seminole, Florida 36574

Taxpayer Identification Number
Applied For

The number of shares owned by the undersigned shareholder and the date when the undersigned shareholder acquired those shares:

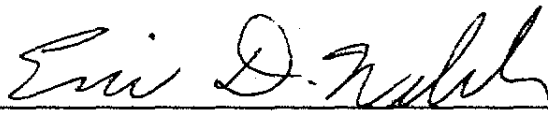
Thirty three (33) Shares

January 1, 2004

The income tax year of the corporation ends on the 31st day of December 2004.

Under penalty of perjury, I declare that I consent to the election of the above-named corporation to be an S Corporation under Internal Revenue Code Section 1362 (2) and that I have examined the consent statement, and to the best of my knowledge and belief, it is true, correct and complete.

Dated: January 12, 2004


Eric Welch