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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB -2 PM 4:19

2-10-04
RC

TRANSMITTAL LETTER

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

SUBJECT: Landrail Point Woodworking, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Tom Hensler

Name (Printed or typed)

1840 Marina Circle

Address

N. Ft. Myers, FL, 33903

City, State & Zip

239-656-9656

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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DIVISION OF CORPORATIONS

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ARTICLE I NAME

The name of the corporation shall be:

Landrail Point Woodworking, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1840 Marina Circle
N. Ft. Myers, FL, 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Woodworking, Millwork and Cabinetry

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Tom Hensler, President
1840 Marina Circle,
N. Ft. Myers, FL, 33903

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tom Hensler
1840 Marina Circle
N. Ft. Myers, FL, 33903

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tom Hensler
1840 Marina Circle
N. Ft. Myers, FL, 33903

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Tom Hensler
Signature/Registered Agent

1/18/03
Date

Tom Hensler
Signature/Incorporator

1/18/03
Date