# P04000054573

Wayne A. W 300 Clearlak Cocoa, FL 3	e Rd. (Unit 363	
(Ad	dress)	
(Cit	y/State/Zip/Phone	;#)
PICK-UP		MAIL
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
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## ARTICLES OF INCORPORATION OF

### FILED

WW CABINET & WOODCRAFTS, INC.

TALLAHASSEE, FLORIDA

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The undersigned subscribers to these Articles of Incorporation, natural persons

competent to contract, hereby form a corporation for profit under the laws of the State

of Florida.

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#### ARTICLE I - NAME

The name of the corporation shall be WW CABINET & WOODCRAFTS, INC.

#### **ARTICLE II - ADDRESS**

The street address of the initial registered office of the corporation shall be: 300 Clearlake Rd. Unit 3637, Cocoa, FL 32922 ACCOMPTER MC

#### ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or

business permitted under the laws of the United States, the State of Florida, or any

other state, county, territory or nation.

#### **ARTICLE IV - INITIAL STOCK**

The initial amount of stock issued by this corporation is 200 shares having a par

value of one dollar (\$1.00) per share.

#### **ARTICLE V - REGISTERED AGENT**

The name and address of the initial Registered Agent for the corporation shall

be: Wayne A. Wright, 314 Blake Avenue, Cocoa, FL 32922.

#### **ARTICLE VI - SPECIAL PROVISION**

. . . . . . . .

The stock of this corporation is intended to qualify under the requirements of the Internal Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VII - TERM OF EXISTENCE.**

This corporation shall exist perpetually.

#### **ARTICLE VIII - LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration of his services,

shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### **ARTICLE IX - SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and

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any director or directors, individually or jointly, may be party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regards to the fact that he is also a director of such subsidiary or corporation.

#### **ARTICLE X - INCORPORATORS**

The name and address of the initial incorporator is as follows:

Wayne A. Wright, 314 Blake Avenue, Cocoa, FL 32922.

#### **ARTICLE XI - INITIAL BOARD OF DIRECTORS**

This corporation shall have a minimum of two (2) directors, The initial board

of directors shall consist of the following persons:

Wayne A. Wright, 314 Blake Avenue, Cocoa, FL 32922 Paulet Munn-Wright, 314 Blake Avenue, Cocoa, FL 32922

#### **ARTICLE XII - INITIAL OFFICERS**

The initial officers of this corporation shall be the following persons: Wayne A. Wright (President) Paulet Munn-Wright (Vice President) Paulet-Munn-Wright (Secretary/Treasurer)

#### ARTICLE XIII- SHARES OF CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following

persons in the amount set forth opposite their names:

Wayne A. Wright Paulet Munn-Wright 200 shares 200 shares

IN WITNESS WHEREOF, the undersigned has hereunto set this his hand

and seal on this 1st day of March 2004

Wayne A. Wright

State of Florida

**County of Brevard** 

The foregoing instrument was acknowledged before me on this 15 day of March 2004, by Wayne A. Wright who is personally known to

me or who has produced as identification and who did/did not take an oath.

(SEAL) Notary Public

State of Flordia

BASIL K. WAITE MY COMMISSION # DD 137935 EXPIRES: August 9, 2006 Bonded Thru Notery Public Underwriters

My Commission expires: August 9, 2006

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida:

WW Cabinet & Woodcrafts, Inc. a corporation for profit organized under the laws of the

State of Florida, with its principal office located at 300 Clearlake Rd. Unit 3637, Cocoa, Florida has named Wayne A. Wright whose address is 314 Blake Avenue, Cocoa, Florida 32922 as its Agent to accept service of process within this State.

#### ACCEPTANCE

Having been named to accept service of process for the above stated

corporation, at the place designated in the certificate, I hereby agree to act in this

capacity, and I further agree to comply with the provisions of all statutes of my

duties and obligations of Section 607.325, Florida Statutes.

Registered Agent:

State of Florida

County of Brevard

The foregoing was acknowledged before me this <u>15+</u> day

of March

\_\_\_\_ 2004 by Wayne A. Wright, who is personally known by me or who

has produced an identification and who did/did not take an oath.

(SEAL) Notary Public

State of Florida



My commission expires: August 9,2006