

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Williamsburg Millwork Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Williamsburg Millwork Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Williamsburg Millwork Inc.

**1001 Wiregrass Street
Celebration, FL 34747**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Glenn Williams
1001 Wiregrass Street
Celebration, FL 34747**

Prepared By:

**Bruce B. Hubbard
77 East John St.**

**Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Glenn Williams- 1001 Wiregrass Street, Celebration, FL 34747 - President

Tracey Williams- 1001 Wiregrass Street, Celebration, FL 34747 - Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Glenn Williams- 1001 Wiregrass Street, Celebration, FL 34747

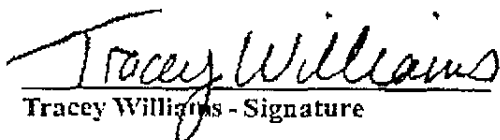
Tracey Williams- 1001 Wiregrass Street, Celebration, FL 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of June 2004.



Glenn Williams- Signature



Tracey Williams - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Williamsburg Millwork Inc.**

2. The name and address of the registered agent and office is:

Glenn Williams

Name

1001 Wiregrass Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Celebration, FL 34747

(City / State / Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Glenn Williams
SIGNATURE

June 18, 2004

(Date)

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