

Division of Corporations

File 1

**P04000162959**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000238123 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : TAX HOUSE FORT MYERS  
Account Number : 1200300000034  
Phone : (239) 418-0829  
Fax Number : (239) 274-9829

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 DEC -3 AM 8:42

FILED

**FLORIDA PROFIT CORPORATION OR P.A.****THE WAY WOOD FINISHER, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

12-06-04  
JB

Electronic Filing Menu

Corporate Filing

Public Access Help

## H04000238123 3

### ARTICLE IX POWER OF CORPORATION

The Corporation shall have the same powers as an Individual to do all things necessary or convenient to carry out its business affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

### ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

### ARTICLE XII REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereof, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

### ARTICLE XIII INITIAL REGISTERED OFFICE / AGENT & INCORPORATOR

The street address of the initial registered office of this corporation is 1261 E Sample Rd • Pompano Beach • Florida • 33064 and the name of the initial registered agent of this corporation at that address is Tax House Corporation.

### ARTICLE XIV BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**H04000238123 3****ARTICLE XV EFFECTIVE DATE OF INCORPORATION**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**

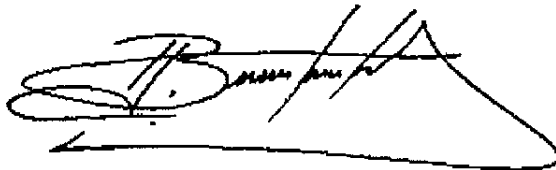
The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the initial Board of Directors is (are):

**NAME****ADDRESS**

**Luiz R. Bulcao dos Santos**  
President

**550 NE 27th Street**  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this **December 2, 2004**.



**Tax House Corporation**  
**Breno Gomes, Incorporator**

**H04000238123 3**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND 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 STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is ***THE WAY WOOD FINISHER, INC.***
2. The name and address of the registered agent and office is:

***TAX HOUSE CORPORATION***

Registered Agent

***1261 E Sample Rd.***

Address

***Pompano Beach, FL 33064***

City - State - Zip

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA

04 DEC -3 AM 8:42

FILED

*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 the 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.*



Breno R. Gomes - President (Signature)

December 2, 2004

(Date)



1261 E Sample Rd. - Pompano Beach, FL 33064  
3929 N Federal Hwy - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 545-8220 - Fax (954) 545-8215  
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX