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2-22-05
KC

TRANSMITTAL LETTER

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

SUBJECT: McCarron's Custom Woodwork 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Craig M. McCarron
Name (Printed or typed)

5380 NW 55th Blvd #303, Coconut Creek, FL 33073
Address

Coconut Creek, FL 33073
City, State & Zip

(561) 441-4617
Daytime Telephone number

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

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2005 FEB 14 P 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

McCarron's Custom Woodwork Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5380 NW 55th Blvd 303, Coconut Creek, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Carpentry and woodwork

ARTICLE IV SHARES

The number of shares of stock is:

9 100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Craig M. McCarron, President 5380 NW 55th Blvd #303, Coconut Creek, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cheri L. Morris

5380 NW 55th Blvd #303, Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Craig M. McCarron of McCarron's Custom Woodwork Inc. 5380 NW 55th Blvd #303, Coconut Creek, FL 33073

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



Signature/Registered Agent

2/11/05

Date



Signature/Incorporator

2/11/05

Date