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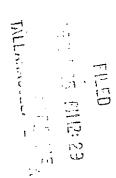
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LAW OFFICES



### WINTER & SCHAUM, P.A.

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OF COUNSEL LEONARD G. WEISBERG, JD, MBA, CPA

(ALSO ADMITTED TO OHIO BAR)

Mark A. Schaum

E-mail: mschaum@winterandschaum.com

VIA DHL

March 24, 2005

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Ray-Carl Architectural Wood Works, Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Incorporation for the above-referenced corporation together with our firm's check in the amount of \$70.00. Please forward a date-stamped copy of the Articles of Incorporation to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,

Dianne A. Reed, Legal Assistant to

Deanie a. leed

Bruce E. Winter, Esquire

BEW/dar Enc.

OFFICES IN

#### ARTICLES OF INCORPORATION

#### **OF**

#### RAY-CARL ARCHITECTURAL WOOD WORKS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

RAY-CARL ARCHITECTURAL WOOD WORKS, INC.

The address of the principal office of this corporation shall be 6401 Rogers Circle, Suite 12, Boca Raton, Florida 33487-2647, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

W&S WINTER & SCHAUM, PA.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6401 Rogers Circle, Suite 12, Boca Raton, Florida 33487-2647, and the name of the initial registered agent of the corporation at that address is Carl Standley.

#### ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs

of the corporation managed under the direction of its Board of Directors, subject to any limitation

set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The

names and addresses of the initial members of the Board of Directors is:

Carl Standley

• , , , ,

4545 N.E. 4th Avenue

Boca Raton, Florida 33431-5007

Raymond Gagnon

1340 N.E. 4th Court

Boca Raton, Florida 33432-2812

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for

the first year of the corporation, or until their successors are elected or appointed are:

Carl Standley

4545 N.E. 4th Avenue

Boca Raton, Florida 33431-5007

Raymond Gagnon

1340 N.E. 4th Court

Boca Raton, Florida 33432-2812

W&S WINTER & SCHAUM, P.A.

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### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carl Standley 4545 N.E. 4<sup>th</sup> Avenue Boca Raton, Florida 33431-5007

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

March 24, 2005.

CARL STANDLEY

1225 PKI2:

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Carl Standley, a Florida resident, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CARL STANDLEY

W&S WINTER & SCHAUM, PA