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(Requestor's Name)

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☐ PICK-UP

☐ WAIT

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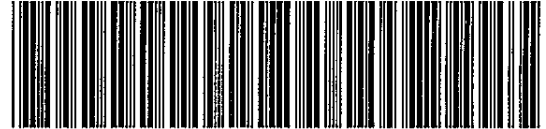
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR -4 PM 12:41

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05 APR -4 PM 05:38

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05 APR 05 12:41

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Islamorada Woodworks

Signature _____

Requested by: WSP

Name _____

Date 4/4

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

☒ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

ISLAMORADA WOODWORKS, INC.

ARTICLE II

Principal Place of Business

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

107 Tequesta Street
Plantation Key, Florida 33070

ARTICLE III

Purpose

The specific purpose for which the corporation is organized is to serve customers as Cabinetry and Millwork Subcontractors in Monroe, County, Florida .

ARTICLE IV

Manner of Election of Directors

The directors shall be elected by majority vote of the current shareholders.

ARTICLE V

Limitation of Corporate Powers

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

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TALLAHASSEE, FLORIDA

ARTICLE VI
Director(s)

The Director(s) of the Corporation shall be:

Gary G. Campbell

ARTICLE VII
Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Gary G. Campbell
107 Tequesta Street
Plantation Key, Florida 33070

ARTICLE VIII
Incorporators

The names and addresses of the incorporators for these articles of incorporation are:

Gary G. Campbell
107 Tequesta Street
Plantation Key, Florida 33070

Gary Glen Campbell, Jr.
107 Tequesta Street
Plantation Key, Florida 330370

Nicholas Patrick Campbell
133 Stromboli Drive
Islamorada, Florida 33036

ARTICLE IX
Corporate Capitalization

9.1 The maximum number of shares that the Corporation is authorized to have outstanding at any time is ONE THOUSAND (1000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

9.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

9.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

9.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

9.5 The Board of Directors of the Corporation may authorize the issuance from time to time, of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation.

9.6 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications or term or conditions of redemption of the stock.

ARTICLE X

Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholder's shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

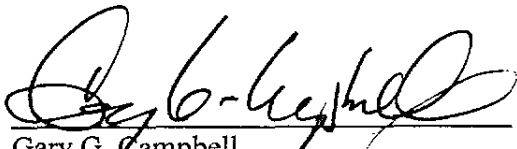
“The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

ARTICLE XI
Term of Existence

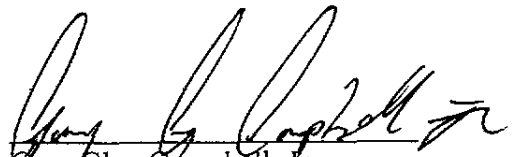
This Corporation shall have perpetual existence.

The undersigned incorporators have executed these Articles of Incorporation, this ^{28th} Day of march, 2005.

Signatures of Incorporators:



Gary G. Campbell



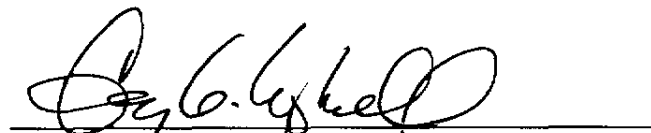
Gary Glen Campbell, Jr.



Nicholas Patrick Campbell

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Gary G. Campbell, 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 of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Gary G. Campbell