

05/03/2005 11:04 FAX 407 4231831

Division of Corporations

DEAN MEAD ORLANDO

Florida Department of State
Division of Corporations
Public Access System

FILED Page 1 of 1
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 MAY -3 AM 11:19

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.

((H05000112516 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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FLORIDA PROFIT CORPORATION OR P.A.

One Source Millwork, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SCL 25976/44850

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000112516 3)))

002
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -3 AM 11:19

**ARTICLES OF INCORPORATION
OF
ONE SOURCE MILLWORK, INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be One Source Millwork, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1264 Fish Hook Way, Ponte Vedra Beach, Florida 32082. The mailing address of the Corporation shall be P.O. Box 1637, Ponte Vedra, Florida 32004.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of Ten Cents (\$.10) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 1264 Fish Hook Way, Ponte Vedra Beach, Florida 32082. The Board of Directors may from time to time move the registered office to any other address in Florida. The

((H05000112516 3)))

((H05000112516 3)))

name of the initial registered agent of this Corporation at that address is Thomas O. Williams, Jr.

The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Thomas O. Williams, Jr. 1264 Fish Hook Way
Ponte Vedra Beach, Florida 32082

ARTICLE VI - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of this Corporation shall be three (3).

B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Thomas O. Williams, Jr. P.O. Box 1637
Ponte Vedra, Florida 32004

Fulton L. Eldridge, Jr. 1408 Loma Linda
Ft. Myers, Florida 33919

Gail A. Bryant 1264 Fish Hook Way
Ponte Vedra Beach, Florida 32082

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

(((H05000112516 3)))

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Ponte Vedra Beach, Florida, this 18th day of March, 2005.

Thomas O Williams, Jr.
Thomas O. Williams, Jr.

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Thomas O Williams, Jr.
Thomas O. Williams, Jr.

Date: March 18, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -3 AM 11:19

(((H05000112516 3)))