

Division of Corporations  
H05000101186  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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FLORIDA PROFIT CORPORATION OR P.A.

Distinction in Wood F.L. Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF INCORPORATION

**FILED**

2005 JUL 19 P 9:25

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**Distinction in Wood F.L. Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

**Distinction in Wood F.L. Inc.**

**2040 Isla De Palma Circle**

**Naples, FL 34119**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Frank Lioni**

**2040 Isla De Palma Circle**

**Naples, FL 34119**

**Prepared By:**

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Frank Lioni - President  
2040 Isla De Palma Circle  
Naples, FL 34119**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Frank Lioni  
2040 Isla De Palma Circle  
Naples, FL 34119**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of July 2005.



Handwritten signature of Frank Lioni, consisting of a large, stylized 'F' and 'L'.

**Frank Lioni - Signature**

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

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 STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

2005 JUL 19 9:25  
TALLAHASSEE, FLORIDA1. The name of the corporation is: Distinction in Wood F.L. Inc.

2. The name and address of the registered agent and office is:

Frank Lioni

Name

2040 Isla De Palma Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34119

(City / State / Zip)

*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 this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Frank Lioni  
SIGNATUREJuly 18, 2005

(Date)