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2005 OCT -5 P 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Wood-Tie Systems, Inc.

D. WHITE OCT -6 2005

Certificate of Status	1
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ARTICLES OF INCORPORATION

**FILED**

2005 OCT -5 P 3: 56

*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.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

**Wood-Tie Systems, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Wood-Tie Systems, Inc.  
4350 Cedar Ford Boulevard  
Hastings, FL 32145**

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:

**Evan S. Lee  
4350 Cedar Ford Boulevard  
Hastings, FL 32145**

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

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

**Evan S. Lee - President  
4350 Cedar Ford Boulevard  
Hastings, FL 32145**

**ARTICLES VI INCORPORATOR(S)**

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

**Evan S. Lee  
4350 Cedar Ford Boulevard  
Hastings, FL 32145**

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

4th day of October 2005.



**Evan S. Lee - Signature**

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 OCT -5 P 3:56  
STATE OF FLORIDA  
TALLAHASSEE

1. The name of the corporation is: Wood-Tie Systems, Inc.

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

Evan S. Lee

Name

4350 Cedar Ford Boulevard

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

Hastings, FL 32145

(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.*



Evan S. Lee  
SIGNATURE

October 4, 2005

(Date)