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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
3/31

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: WPS Lumber, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CRAMER, HABER & McDONALD, P.A.  
Name (Printed or typed)

1311 N. CHURCH AVE.  
Address

TAMPA, FL 33607  
City, State & Zip

813-876-8320  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**OF**

**WPS LUMBER, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**WPS LUMBER, INC.**

The principal place of business of this corporation shall be:

2714 N. 25<sup>th</sup> Street

Tampa, FL 33605

**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.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1311 N. Church

Avenue, Tampa, FL 33607 and the name of the initial registered agent of the corporation at that address is Cramer, Haber & McDonald, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The name and street address of the members of the Board of Directors are:

Pedro R. Jimenez  
2714 N. 25<sup>th</sup> Street  
Tampa, FL 33605

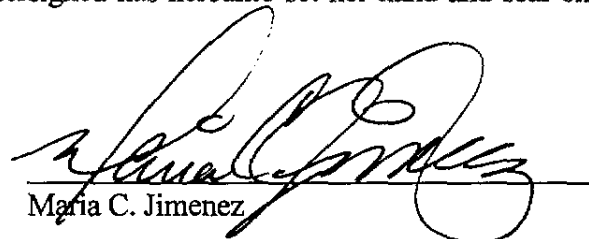
Maria C. Jimenez  
2714 N. 25<sup>th</sup> Street  
Tampa, FL 33605

ARTICLE VIII. SUBSCRIBER

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

Maria C. Jimenez  
2714 N. 25<sup>th</sup> Street  
Tampa, FL 33605

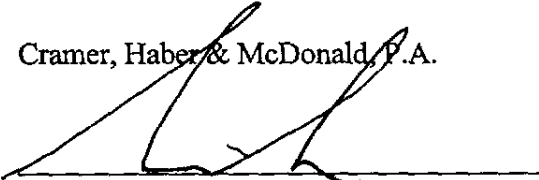
IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on  
this 24<sup>th</sup> day of March, 2006.

  
Maria C. Jimenez

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Cramer, Haber & McDonald, P.A., 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 6078.0505, Florida Statutes.

Cramer, Haber & McDonald, P.A.



Richard M. Haber, President

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