

PO6000104530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

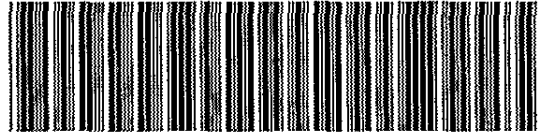
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*MRS
8/10*

TRANSMITTAL LETTER

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

SUBJECT: WOODLINE MILLWORK, INC DOMESTICATION REQUEST

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: ERICK MAGNO & ASSOCIATES, P.A.

Name (printed or typed)

801 BRICKELL AVENUE, SUITE 2320

Address

MIAMI, FL 33131

City, State & Zip

305-379-4400

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, ERICK MAGNO & ASSOCIATES, P.A., INCORPORATOR
(Name) (Title)

of WOODLINE MILLWORK, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JULY 23, 1999.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF NORTH CAROLINA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WOODLINE MILLWORK, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is WOODLINE MILLWORK, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF NORTH CAROLINA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am ERICK MAGNO, of WOODLINE MILLWORK, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 07 day of AUGUST, 2006


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
06 AUG -9 PM 1: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

06 AUG -9 PM 1: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
WOODLINE MILLWORK, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:
801 BRICKELL AVE, SUITE 2320
MIAMI, FL 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY LAWFUL PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
100,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
FERNANDO GIRARDI - PRESIDENT/DIRECTOR
801 BRICKELL AVE, SUITE 2320
MIAMI, FL 33131

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:
ERICK MAGNO & ASSOCIATES, P.A.
801 BRICKELL AVE, SUITE 2320
MIAMI, FL 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
ERICK MAGNO & ASSOCIATES, P.A.
801 BRICKELL AVE, SUITE 2320
MIAMI, FL 33131

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.




Signature/Registered Agent



Date



Signature/Incorporator



Date