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(Business Entity Name)

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SEP 26 AM 12:52

STATE

20

COVER LETTER

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

SUBJECT: Superior Millwork Holding Company

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Walter W. Walworth

Name (Printed or typed)

690 19th St. NW

Address

Naples, FL 34120

City, State & Zip

239-514-8270

Daytime Telephone number

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

FILED
06 SEP 26 AM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (profit)

ARTICLE I NAME

Superior Millwork Holding Company

ARTICLE II PRINCIPAL OFFICE

690 19th St. NW
Naples, FL 34120

ARTICLE III PURPOSE

The purpose of this corporation is to engage in business activities permitted under the laws of the State of Florida and the United States of America which will generate profits for our shareholders.

ARTICLE IV SHARES

500 Shares of common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Walter W. Walworth - 690 19th St. NW, Naples, FL 34120 - President
Glenda M. Walworth - 690 19th St. NW, Naples, FL 34120 - Secretary Treasurer

ARTICLE VI REGISTERED AGENT

Glenda M. Walworth - 690 19th St. NW, Naples, FL 34120

ARTICLE VII INCORPORATOR

Walter W. Walworth - 690 19th St. NW, Naples, FL 34120

Having been named as registered agent 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.



Glenda M. Walworth, Registered Agent, Secretary Treasurer

August 28, 2006



Walter W. Walworth, Incorporator, President

August 28, 2006