P07000038367

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				
`				

Office Use Only



600101801926

05/14/07--01028--005 **78.75

2007 MAY 15 PH 12: 21
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: ARTICL	ES OF INCORPORATION	OF EBONY WOOD	WORKS, INC.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an origin	al and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Carl	McClendon		
1 KOM	Name	(Printed or typed)	
21	00 Inner Circle S		
		Address	
Si	t. Petersburg, FL 33712 City.	State & Zip	
7 <u>2</u>	7-866-3245	•	
	Daytime 1	Celenhone number	

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

2007 MAY 15 PH 12:

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation is and shall be Ebony Woodworks, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is 645 29th Avenue S, St. Petersburg, FL 3370577

ARTICLE III PURPOSE

The corporation is organized for the purpose of manufacturing and marketing works of art and craft, primarily in wood, but not excluding the use of other materials alone or in combination with wood.

ARTICLE IV SHARES

The aggregate number of shares of capital Stock which the corporation shall be authorized to issue is 6,000, all of which will be common shares without Par Value and will be Original Issue Stock according to Internal Revenue Code Section 1244.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of Directors constituting the initial Board of Directors shall be one (1); the number may be changed from time to time by the bylaws. The name and address of the initial Director of this corporation is: Carl McClendon, 2100 Inner Circle S, St. Petersburg, FL 33712.

ARTICLE VI REGISTERED AGENT

The name and address of the registered agent is: Carl McClendon, 2100 Inner Circle S, St. Petersburg, FL 33712.

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Carl McClendon, 2100 Inner Circle S, St. Petersburg, FL 33712.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or director to the full extent permitted by law.

ARTICLE IX BYLAWS AND AMENDMENTS

The power to adopt, alter, amend or repeal bylaws and amendments shall be reserved to the shareholders holding a simple majority of the voting power of the corporation.

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

Signature/Registered Agent

far 11 Hacken

Signature/Incorporator

May 9, 2007

May 9, 2007