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TRANSMITTAL LETTER

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

SUBJECT: John Ward Designs, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

FROM: James G. Hutchens, Jr., CPA

P.O. Box 889

Ponte Vedra Beach, FL 32004-0889

Telephone: (904) 280-1228

NOTE: Additional copy of articles is needed only when certified copy if requested.

ARTICLES OF INCORPORATION OF John Ward Designs, Inc.

The undersigned incorporator, for the purpose of forming a corporation pursuant to the provisions of Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

John Ward Designs, Inc.

The principal place of business of this corporation shall be:

4723 Birkenhead Rd. Jacksonville, Florida 32210

ARTICLE II - NATURE OF BUSINESS

The specific nature of business shall be:

Kitchen & Cabinet Design

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares @ \$ 1.00 par value

ARTICLE IV - TERM OF EXISTANCE

The corporation is to exist perpetually.

'ARTICLE V - OFFICERS/DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

President: John Ward 4723 Birkenhead Rd. Jacksonville, Florida 32210

Secretary/Treasurer: Susanne Ward 4723 Birkenhead Rd. Jacksonville, Florida 32210

ARTICLE VI - INCORPORATOR

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

John Ward 4723 Birkenhead Rd. Jacksonville, Florida 32210

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of July, 2007.

Signature of Incorporator

John Ward	
STATE OF FLORIDA COUNTY OF	·-
THE FOREGOING instrument was acknown of, 20, by	wledged and sworn to before me this <u>6</u> day John Wall d
DIANE HOTAR	Notary Public Cheese Diane Hutchens
OCOMMISSION NO. R. S.	My Commission Expires:

(SEAL)
ARTICLES OF INCORPORATION FILING FEE: \$35.00