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SECRETARY OF STATE

501 SOUTH FT. HARRISON AVENUE LEGAL ARTS BLDG., SUITE ONE CLEARWATER, FL 33756 Phone: (727) 447-3852 Fras: (727) 443-1424

October 8, 2007

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

Re: Real Wood N' More, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above company. Please file the original in your office and return to us one certified copy.

We are enclosing a check in the amount of \$78.75 covering:

\$35.00 - Filing Fee

\$35.00 - Certificate Designating Registered Agent

\$8.75 - Certified Copy

I thank you for your prompt attention to this matter and if you have any questions, do not hesitate to contact my office.

Sincerely.

Carleton L. Weidemeyer

CLW/cr

Enclosure

# **ARTICLES OF INCORPORATION**

<u>OF</u>

# REAL WOOD N' MORE, INC.



The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE I

**NAME** 

The name of the corporation shall be REAL WOOD N' MORE, INC., and the principal place of business of this corporation shall be:

3309 Huntington Road Holiday, Florida 34691

#### ARTICLE II

## **NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares common stock at \$1.00 par value.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall exist perpetually as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

#### ARTICLE V

#### SHAREHOLDERS

The management of the Corporation shall be by the Shareholders, rather than by a

Board of Directors, as authorized by Law.

#### ARTICLE VI

## INCORPORATOR

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

Kirk S. Belle 3309 Huntington Road Holiday, FL 34691

## ARTICLE VII

#### INDEMNIFICATION

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

## ARTICLE VIII

## **BYLAWS**

The initial Bylaws shall be adopted by the Shareholders. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the shareholders.

## ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 28 day of oct., 2007.

KIRK S. BELLE.

Incorporator

STATE OF FLORIDA **COUNTY OF PINELLAS** 

	cknowledged and sworn to before me this & BELLE, who is personally known to me or who
has produced, 2007, by KIRK S.	_as identification and who did (did not) take an
oath.	Cheurly Ruting 37
Notary Seal:  CHERYLJ. RICE MY COMMISSION # DD 650559 EXPIRES: July 14, 2011 Bonded Thru Notary Public Underwriters	Printed Name of Notary FLORIFE 31

# CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is REAL WOOD N' MORE, INC...
- 2. The name and address of the registered agent is Kirk S. Belle, 3309 Huntington Road, Holiday, FL 34691.
- 3. Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

KIRK S. BELLE

Dated: 10/8/20