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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

144

## COVER LETTER

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

SUBJECT: Elegant Wood Designs, Inc.

(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: Steve R. Breyette

Name (Printed or typed)

6135 Alpenrose Avenue

Address

Jacksonville, FL 32256

City, State & Zip

904-710-8977 or 904-642-7129

Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

**Elegant Wood Designs, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

6135 Alpenrose Avenue  
Jacksonville, FL 32256

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all legal business ventures

### **ARTICLE IV SHARES**

The number of shares of stock is:

**100**

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Steve R. Breyette, President & Treasurer  
6135 Alpenrose Avenue  
Jacksonville, FL 32256

Jessica L. Hays, Vice-President & Secretary  
6135 Alpenrose Avenue  
Jacksonville, FL 32256

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Steve R Breyette  
6135 Alpenrose Avenue  
Jacksonville, FL 32256

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Steve R Breyette  
6135 Alpenrose Avenue  
Jacksonville, FL 32256

\*\*\*\*\*

*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*

x   
Signature/Registered Agent

x Nov 27 07  
Date

x   
Signature/Incorporator

x Nov 27 07  
Date