

**Electronic Articles of Incorporation  
For**

P08000027609  
FILED  
March 17, 2008  
Sec. Of State  
Ipooe

BAY STATE MILLWORKS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BAY STATE MILLWORKS, INC.

**Article II**

The principal place of business address:

5124 BAYSTATE RD.  
PALMETTO, FL. 34221

The mailing address of the corporation is:

5124 BAYSTATE RD.  
PALMETTO, FL. 34221

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

WHITNEY A EWING  
5124 BAYSTATE RD.  
PALMETTO, FL. 34221

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WHITNEY A. EWING

### **Article VI**

The name and address of the incorporator is:

STEVEN A. JOHNSON  
5124 BAYSTATE RD.

PALMETTO, FL 34221

Incorporator Signature: STEVEN A. JOHNSON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
STEVEN A JOHNSON  
5124 BAYSTATE RD.  
PALMETTO, FL. 34221