# **Electronic Articles of Incorporation For**

P08000029642 FILED March 20, 2008 Sec. Of State jshivers

PURE WOOD OF FLORIDA, 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: PURE WOOD OF FLORIDA, INC

## **Article II**

The principal place of business address:

501 KNIGHTS RUN AVE STE 2302 TAMPA, FL. 33602

The mailing address of the corporation is:

501 KNIGHTS RUN AVE STE 2302 TAMPA, FL. 33602

#### **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:

2

# **Article V**

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

LEIGH MASSEY 501 KNIGHTS RUN AVE STE 2302 TAMPA, FL. 33602 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEIGH MASSEY

## **Article VI**

The name and address of the incorporator is:

GREG ALLEN 501 KNIGHTS RUN AVE STE 2302 TAMPA, FL 33602

Incorporator Signature: GREG ALLEN

#### **Article VII**

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

Title: P GREG ALLEN 501 KNIGHTS RUN AVE, STE 2302 TAMPA, FL. 33602

Title: VP JONATHAN ALLEN 501 KNIGHTS RUN AVE, STE 2302 TAMPA, FL. 33602

#### **Article VIII**

The effective date for this corporation shall be:

03/20/2008