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Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990)

Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

September 18, 2008

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re:

Professional Wood Connectors, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

Wanda Bailey

Enclosures

[1]

[7]



FLORIDA DEPARTMENT OF STATE **Division of Corporations**

September 19, 2008

COSTIN AND COSTIN 413 WILLIAMS AVENUE PORT ST. JOE, FL 32456

SUBJECT: "PROFESSIONAL WOOD CONNECTORS, INC."

Ref. Number: W08000043687

We have received your document for "PROFESSIONAL WOOD CONNECTORS, INC." and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 108A00050885

ARTICLES OF INCORPORATION

OF

Professional Wood Connectors, Inc.

The undersigned subscriber to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation is "PROFESSIONAL WOOD CONNECTORS, INC."

<u>Duration</u>

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to perform commercial and residential construction. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

1

ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

ARTICLE V Initial Registered Office and Agent

The mailing address of the initial office of this corporation is 7311 Perch St. Wewahitchka, Fl. 32465. The physical address is 7311 Perch St. Wewahitchka, Fl. 32465. The name of the initial registered agent of this corporation will be CHARLES A. COSTIN, 413 Williams Ave. Port St. Joe, Fl. 32456.

ARTICLE VI Initial Board of Directors and Officers

The company shall have one (1) director initially. The executive position (officer) of the directors are set forth herein below and their respective office held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The name and address of the initial director and officer is:

BUDDY WOOD 7311 Perch St. Wewahitchka, Fl. 32465 President

ARTICLE VII Incorporators

The names and addresses of the incorporator signing these articles is:

Buddy Wood 7311 Perch St. Wewahitchka, Fl. 32465



ARTICLE VIII

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Buddy Wood

100 shares common stock

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed

these Articles of Incorporation on the 8th day of September, 2008.

Professional Wood Connectors, INC.

Charles and

A. 1381

By: Buddy Wood, Incorporatory

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this 8th day of September, 2008, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **Buddy Wood**, who is personally known to me or who produced

as identification, the incorporator signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **Professional Wood Connectors**, **INC**. 7311 Perch St. Wewahitchka, Fl. 32465, desiring to organize under the laws of

the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named CHARLES A. COSTIN, 413 Williams Ave., Port St. Joe, Fl. 32456 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

CHARLES A. COSTIN
Registered Agent
413 Williams Ave.
Port St. Joe, FL 32455

OR NOV 17 AM 11:56