Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000155440 3)))



H100001554403ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : HUBCO

Account Number : 104662003400

Phone : (516)935-3940

Fax Number

: (516)935-3088

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:	n/a	

FLORIDA PROFIT/NON PROFIT CORPORATION

Patrick Wood Products Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

APP (C) PAGE 2 OF 4

10 JUL -6 PHHIOPO0155440

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Patrick Wood Products Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Patrick Wood Products Inc. 537 Summit Drive Orange Park, FL 32073

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jesse Beau Patrick 537 Summit Drive Orange Park, FL 32073

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H10000155440

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Jesse Beau Patrick - President/Director 537 Summit Drive Orange Park, FL 32073

ARTICLES VI INCORPORATOR(\$)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jesse Beau Patrick 537 Summit Drive Orange Park, FL 32073

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of June 2010

Jesse Beau Patrick - Signature

u Patrick

H10000155440

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation i	s: Patrick Wood Products Inc.			
2. The name and address of the regi	istered agent and office is:			
	Jesse Beau Patrick			
	Name			
	537 Summit Drive			
	(P.O. Box or Mail Drop Box NOT Acceptable)			
	Orange Park, FL 32073 (City / State / Zip)			
corporation at the place designate agent and agree to act in this cap	d agent and to accept service of process for the above stated ted in this certificate, I hereby accept the appointment as regis racity. I further agree to comply with the provisions of all the ete performance of my duties, and am familiar with and accept istered agent.	statules	10 JUL -6 PM 2: 07	FARCE OF THE PARTY
	June 17, 2010			

(Date)