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PICK-UP	☐ WAIT	MAIL
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SECRETARY OF STATE

MR) 12/5

# **COVER LETTER**

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

SUBJECT: _	WOODBOARD, INC.					
Enclosed is an o	nclosed is an original and one (1) copy of the Certificate of Domestication and a check for					
FEES:						
Articles	te of Domestication \$ 50.00 of Incorporation and Certified Copy \$ 78.75 domesticate and file \$128.75					
OPTIONAL:						
Certifica	te of Status \$ 8.75					
-	Stephen G. Watts Name (printed or typed)					
	1446 Court Street Address					
	Clearwater, FL 33756 City, State & Zip					
	727-461-3232  Daytime Telephone Number					
	pgirstl@yahoo.com  E-mail address: (to be used for future annual report notification)					

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÷		CERTIFICATE OF DOME	ESTICATION	SECRETARY OF A		
• • •		DAVEL CIDOTI		SECRETARY OF STATE FALLAHASSEE, FLORIDA		
	The undersigned,	PAVEL GIRSTL (Name)	·	ENT , COMIDA		
		(Name)	(Title)			
	of	WOODBOARD, INC.	a foreig	n corporation,		
		(Corporation Name)				
· .	in accordance with s. 6	07.1801, Florida Statutes, does hereby	y certify:	••		
4,	1. The date on which	corporation was first formed was	April 28, 2008	-, <u></u> -		
	2. The jurisdiction wh	nere the above named corporation was	first formed, incorporated	, or otherwise		
		88 PENNSYLVANIA		•		
	3. The name of the co	3. The name of the corporation immediately prior to the filing of this Certificate of Domestication				
	was WOODBOAF	RD, INC.		•		
	4. The name of the co	rporation, as set forth in its articles of	incorporation, to be filed	pursuant to		
	s. 607.0202 and 60	7.0401 with this certificate is WOOD	BOARD, INC.	·		
				•		
		t constituted the seat, siege social, or				
٠.,		e corporation, or any other equivalent the filing of the Certificate of Domes		ble law,		
	PENNSYLVANIA			·		
	6. Attached are Floridato s. 607.1801.	a articles of incorporation to complete	the domestication require	ments pursuant		
	I am PAVEL GIRST	L_, of SARASOTA, FLORIDA	•	•		
				•		
	and am authorized to sign	gn this Certificate of Domestication or	n behalf of the corporation	and have done		
	so this the/ day of	SEPTEMBER	Tactobet,	<u>2011</u> .		
County of 4	_Awrence	1100. 1				
Clatack	bunsylvania -	Must -		•		
States 2	he 7th day of O	(Authorized Signatur	e) Le Linda M. Ma	177.000.0		
UN THES, I	1 1 Orold	cir, personally appear	ALL PAHEL GIA	(22)(Cd)		
the and	to me (or sate	spaclorile protery to	be the person i	Hose		
Luous			•			
mame P	hid to the Arti	tificate of Domestication	\$ 50.00			
Subscru	instrument, Total	icles of Incorporation and Certified al to domesticate and file	Copy <u>\$ 78.75</u> \$128.75			
( 1 0 - 10	an my steeled	same for the purpos	l.	, , , , , , , , , , , , , , , , , , ,		
that M	INHS53 (8/05)		COI	MONWEALTH OF PENNSYLVANIA/		
therein	Am. +	. 07	) A	Notingal Seal / A O P X		
9m		reof, I hereunts set	my range	intia M. Marracca, Notary Public leshanneck Twp., Lawrence County y Commission Expires Aug. 14, 2015		
	J. 7 M. M.	besocca	MEHIDE	R, PENNSYLVANIA ASSOCIATION OF NOTARIES		

find M. Masser

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### ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WOODBOARD, INC.

ARTICLE I	r Princi	PAL OFFIC	:E

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: 6147 Carlton Avenue, Sarasota, FL 34231

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: ANY LAWFUL BUSINESS

**ARTICLE IV** SHARES

THE NUMBER OF SHARES OF STOCK IS: 1.000

County of Lawrence Statof Pennsylvania On this, the 7th day of October, 2011, before me Linka M. MAZZORA the undersigned officer, personally appeared favel Girstl, known to me for Satisfactorily proven to be the person whose

name Pavel Girst's subscribed

to the within instrument, and

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Valentin Girsti - 6147 Carlton Avenue, Sarasota, FL 34231

Pavel Girstl - 6147 Carlton AVenue, Sarasota, FL 34231

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS acknowledged that he excuted the same for the purposes therein contained

In witness whereof, o erecento set mus

INITIAL REGISTERED AGENT AND STREET ADDRESS and THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

PAVEL GIRSTL - 6147 Carlton Avenue, Sarasota, FL 34231

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS: PAVEL GIRSTL - 6147 Cariton Avenue, Sarasota, FL 34231

Linda M. Mazzocca, Notary Public Neshannock Twp., Lawrence County My Commission Expires Aug. 14, 2015 BER, PENNSYLVANIA ASSOCIATION OF NOTARIES

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Signature/Incorporator