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(Requestor's Name)

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(City/State/Zip/Phone #)

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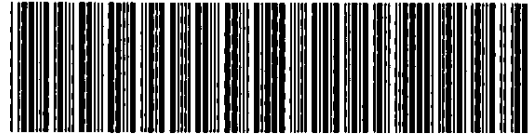
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
14 MAY 13 AM 9:16

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5/14/14

PANZL & COMPANY, P.A.
ATTORNEYS AT LAW

700 WEST MORSE BOULEVARD
SUITE 200
WINTER PARK, FLORIDA 32789

MAILING ADDRESS:
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May 9, 2014

VIA FIRST CLASS U.S. MAIL

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

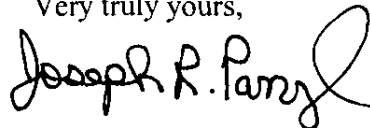
Re: *Formation and Filing of Articles of Incorporation – Phelps Custom Woodcraft, Inc.*

Ladies and Gentlemen:

I am enclosing with this letter one (1) original and one (1) copy of the Articles of Incorporation for Phelps Custom Woodcraft, Inc. ("Articles"). Would you kindly file the Articles upon receipt of this letter, and return one (1) certified copy and Certificate of Status to me in the enclosed self-addressed, pre-stamped, envelope. I am also enclosing our check in the amount of \$87.50 representing the filing fee, registered agent fee, and fees for one certified copy and Certificate of Status.

If you have questions with respect to this filing, please feel free to call.

Very truly yours,



Joseph R. Panzl

JRP/tl
Enclosures

**ARTICLES OF INCORPORATION
OF
PHELPS CUSTOM WOODCRAFT, INC.**

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **PHELPS CUSTOM WOODCRAFT, INC.**

ARTICLE II - TERM OF EXISTENCE

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which the corporation is organized shall be to manufacture, construct, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, and deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class, and description. It is intended that the corporation is organized for and may conduct and transact any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be, from time to time, amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is One Thousand (1,000), all of which shall be designated Common Shares with a par value of one cent (\$0.01) per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of the corporation in the state of Florida is 700 W. Morse Boulevard, Suite 200, Winter Park, Florida 32789-3768. The name of the initial registered agent of the corporation at such address is Joseph R. Panzl, Esq.

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SECRETARY OF STATE
DIVISION OF REVENUE
14 MAY 13 AM 9:17

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of the corporation are:

Name

Address

Joseph R. Panzl, Esq.

700 W. Morse Boulevard
Suite 200
Winter Park, FL 32789-3768

ARTICLE VII - BY-LAWS

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

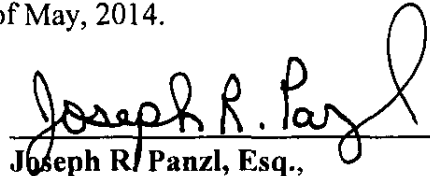
ARTICLE VIII - INITIAL PRINCIPAL OFFICE/MAILING ADDRESS

The initial principal office of the corporation in the state of Florida is 4611 N. Friday Circle, Cocoa, Florida 32926. The initial mailing address of the corporation in the state of Florida is 4611 N. Friday Circle, Cocoa, Florida 32926.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Orlando, Florida, this 9th day of May, 2014.



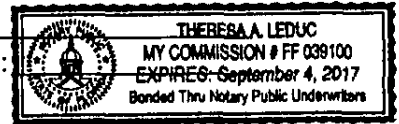
Joseph R. Panzl, Esq.,
Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 9th day of May, 2014, by **Joseph R. Panzl, Esq.**, as incorporator, who is personally known to me.

Teresa A. Leduc
Notary Public
Commission #: _____
Commission Expires: _____



ACCEPTANCE BY REGISTERED AGENT

The undersigned, **Joseph R. Panzl, Esq.**, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to §607.0501 and §607.0505 of the Florida Business Corporation Act.

Joseph R. Panzl
Joseph R. Panzl, Esq.