

99500002262

HARTER, SECREST & EMERY

431 East Fayette Street
Syracuse, New York 13202-1010
315 • 474-4000
FAX 315 • 474-7700

One Glouven Place
Albany, New York 12207-2110
518 • 434-4377
FAX 518 • 427-8107

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

800 LAUREL OAK DRIVE

SUITE 400
NAPLES, FLORIDA 33903-2738

813 • 508-4444
FAX 813 • 508-2781

700 Midtown Tower
Hochstadt, New York 14004-2070
716 • 242-6500
FAX 716-232-2152

EFFECTIVE DATE
1-5-95

January 5, 1995

UPS NEXT DAY AIR

State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Interior Finishes & Millwork, Inc.

Gentlemen:

Enclosed herewith please find an original plus one (1) copy of the Articles of Incorporation for the above-referenced corporation. Please file the original and return the copy certified to me at your earliest convenience.

Our client's check in the amount of \$122.50 is enclosed for the required filing fee.

If you have any questions or need additional information, please feel free to contact me.

Very truly yours,

HARTER, SECREST & EMERY

KMB
Kelly M. Braun

KMB/jpw
Enclosures

*Refund application
sent to Vicki for request
on 11/10/95 for \$122.50
Validation number
700000035077
11/19/95 ... 01052...006
No document number
was on the refund because
the fees were paid in by the
different people for the
same person.*

RECEIVED
SECRETARY
JAN 10 1995
FBI

EFFECTIVE DATE
1-5-95

ARTICLES OF INCORPORATION

OF

INTERIOR FINISHES & MILLWORK, INC.

FILED
95 JUN -6 PM 11
SECRETARY OF
STATE

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is Interior Finishes & Millwork, Inc. and the street address of the Corporation is 4301 19th Avenue S.W., Naples, Florida 33999.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 7,500 all of which are to be voting common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963. The name of the initial registered agent of the Corporation at the registered office shall be Kathleen C. Passidomo.

ARTICLE V

Initial Board of Directors

The Initial Board of Directors of the Corporation shall be comprised of two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Thomas A. Paquette, Sr.
4301 19th Avenue S.W.
Naples, Florida 33999

Joseph R. Canfield
4296 19th Avenue S.W.
Naples, Florida 33999

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Thomas A. Paquette, Sr.
4301 19th Avenue S.W.
Naples, Florida 33999

ARTICLE VII

Commencement of Existence


The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing
Articles of Incorporation this 5 day of January, 1995.


Thomas A. Paquette, Sr.
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 5 day of January, 1995,
by Thomas A. Paquette, Sr., who is personally known to me or who has produced
_____ as identification.




Notary Public

KELLY M BRAUN
Printed Name

ACCEPTANCE OF REGISTERED AGENT

FOR

INTERIOR FINISHES & MILLWORK, INC.

I, Kathleen C. Passidomo, having signed the within as registered agent of Interior Finishes & Millwork, Inc., (the "Corporation") at the registered address of 800 Laurel Oak Drive, Suite 400, Naples, Florida 33963, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Kathleen C. Passidomo
REGISTERED AGENT

FILED
JUN - 9 10 11
TOLSON
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE