

P95000003756
The Legal Center

January 10, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

4000001375604
-01/13/95--01020---007
*****78.75 *****78.75

Re: MARSHALL'S WOODEN SPECIALTIES, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

Kent W. Davis/ps
Kent W. Davis
Attorney

KWD/ps

Encl.

*PSA
1/13/95
P95-3756*

6572 Seminole Boulevard, Suite 9
Seminole, Florida 34642
Telephone (813) 393-8822

ARTICLES OF INCORPORATION
OF
MARSHALL'S WOODEN SPECIALTIES, INC.
(A Corporation for Profit)

FILED
JAN 12 PM 3 49
CLERK OF DISTRICT COURT
JAN 12 1949

These Articles of Incorporation are signed and delivered
by the undersigned for the purpose of forming a corporation
under the laws of the State of Florida

ARTICLE I. NAME

The name of this corporation is:

MARSHALL'S WOODEN SPECIALTIES, INC.

ARTICLE II. EXISTENCE

This Corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized
is the transaction of any and all lawful business for which cor-
porations may be incorporated pursuant to Chapter 607, Florida
Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation
is authorized to have outstanding at any one time is 1,000 shares
of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is: 911 40th Ave. N.E.
St. Petersburg, FL 33703

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is: Robert C. Marshall
911 40th Ave. N.E.
St. Petersburg, FL 33703

ARTICLES VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Robert C. Marshall
911 40th Ave. N.E.
St. Petersburg, FL 33703

ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS

This corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE IX. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
this 10th day of January, 1995.


ROBERT C. MARSHALL Incorporator

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The forgoing instrument was acknowledged before me this
10th day of January, 1995, by
ROBERT C. MARSHALL, who is/are personally
known to me or who has/have produced a driver's license,
as identification and who did (did not) take an oath.



CHRISTY A. HILLIARD
My Commission CC406276
Expires Sep. 06, 1996
Docketed by HAI
800-422-1525

Christy A. Hilliard
Notary Public
My Commission Expires: 9/6/96

FILED
1995 JAN 12 PM 3:49
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for
MARSHALL'S WOODEN SPECIALTIES, INC.

at the place designated in the foregoing articles, namely
911 40th Ave. N.E.
St. Petersburg, FL 33703

I HEREBY AGREE to act in this capacity, and to comply with
all Florida Statutes relative to the performance of my duties.

Dated this 10th day of January, 1995.

Robert C. Marshall
REGISTERED AGENT
ROBERT C. MARSHALL