

P95000010515

KING & SHERMAN
Attorneys at Law
AN ASSOCIATION OF PROFESSIONAL CORPORATIONS

O'GWEN L. KING, P.A.
Licensed in FL & MS

ROGER M. SHERMAN, P.A.
Licensed in FL

February 3, 1995

Florida Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Paulk Alley Woodworking, Inc.

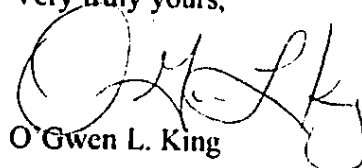
100001399004
-02/07/95 --01039--012
***122.50 ***122.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation with reference to the above corporation. Please file the original with your office and return one certified copy to my office at your earliest convenience.

Also included is our check in the amount of \$122.50 which includes \$35.00 filing fee for profit corporation, \$35.00 certificate designating resident agent; and \$52.50 for a certified copy of the Articles of Incorporation.

Very truly yours,


O'Gwen L. King

OLK:cjm
Enc.

2/8/95

EFFECTIVE
2-3-95

FILED
1995 FEB - 6 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PAULK ALLEY WOODWORKING, INC.

FILED

1995 FEB -6 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this corporation is PAULK ALLEY WOODWORKING, INC.

ARTICLE II

DURATION: This corporation shall exist perpetually commencing on the date and execution of these Articles.

ARTICLE III

PURPOSE: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it

EFFECTIVE DATE

2-3-95

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address and corporate mailing address of the initial registered office of this corporation is 405 South "K" Street, Pensacola, Florida 32501 and the name of the initial registered agent of this corporation is RANDALL PAULK, who by his signature accepts and is familiar with such responsibility.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but never shall be less than one (1). The names and addresses of the two (2) initial directors of this corporation are:

RANDALL PAULK
405 South "K" Street
Pensacola, FL 32501

DAVID ALLEY
405 South "K" Street
Pensacola, FL 32501

ARTICLE VIII

INCORPORATOR(S): The name and addresss of the person signing these Articles of Incorporation is:

RANDALL PAULK
405 South "K" Street
Pensacola, FL 32501

DAVID ALLEY
405 South "K" Street
Pensacola, FL 32501

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and affixed their seals this 3rd day of February, 1995.

Signed, sealed and delivered in the presence of:

Cathy J. MacBeth
Camela L. Schuster

Randall Paulk
RANDALL PAULK
David Alley
DAVID ALLEY

STATE OF FLORIDA §
COUNTY OF ESCAMBIA §

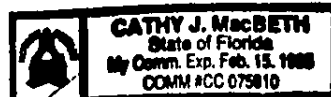
The foregoing instrument was acknowledged before me this 3rd day of February, 1995, by RANDALL PAULK & DAVID ALLEY, who are personally known to me and who did not take an oath.

NOTARY PUBLIC:

Sign:
Print:

Cathy J. MacBeth

State of Florida at Large
My Commission Expires:



☐ PERSONALLY KNOWN BY ME
☐ PRODUCED I.D.

FILED
1995 FEB - 6 PM 2:00
TALLAHASSEE, FLORIDA

P95000010515

KING, CORRIGAN & SAPP

Attorneys at Law
AN ASSOCIATION OF PROFESSIONAL CORPORATION

O'GWEN L. KING, P.A.
Licensed in FL & MS

JAMES M. CORRIGAN, P.A.
Licensed in FL

DAVID A. SAPP, P.A.
Licensed in FL, CO & NC

September 27, 1996

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

600001960666
-10/31/96--01076--005
*****35.00 *****35.00

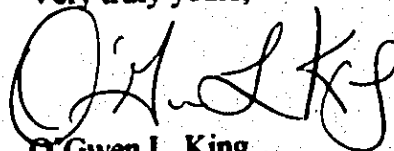
Re: Paulk Alley Woodworking, Inc.

Attached please find an original Articles of Amendment of Paulk Alley Woodworking, Inc. which have been executed by Randall Paulk and designates the new corporate name.

Also, enclosed is a check in the amount of \$35.00 to cover the cost of filing and certifying. Once the original has been certified, please return it to our office. I have enclosed a self- addressed, stamped envelope for your convenience.

Thank you for attention to this matter. Should you have any questions, please contact this office.

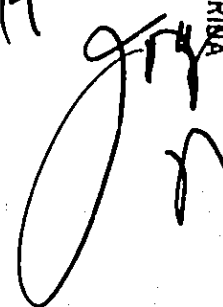
Very truly yours,


O'Gwen L. King

OLK:pad

FILED
96 SEP 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/4

 Name Change

ARTICLES OF AMENDMENT
OF
PAULK ALLEY WOODWORKING, INC.

FILED
96 SEP 30 AM 9:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME The name of this corporation is Paulk Alley Woodworking, Inc.

ARTICLE II

TEXT: The text of the amendment being adopted is to change the corporation name to Paulk Woodworking, Inc.

ARTICLE III

DATE: The date of this amendment is September 4, 1996.

ARTICLE IV

APPROVAL: This amendment was approved by the unanimous consent of all shareholders.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and affixed his seal this 27th day of September, 1996.

Signed, sealed and delivered
in the presence of:

Janet A. D. Mungio
Cathy L. Muehle

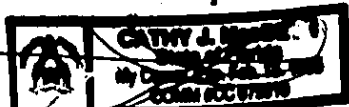
Randall Paulk
Randall Paulk
Shareholder
Member, Board of Directors
President

FLORIDA, ESCAMBIA COUNTY.

BEFORE ME, the undersigned authority, personally appear J. Randall Paulk, known to me and known to me to be the individual who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 27th day of September, 1996.

My Commission Expires:



Cathy J. Macbeth
Notary Public

