

P950000 10587

TRANSMITTAL LETTER

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

200001398772
-02/07/95--01025--002
*****70.00 *****70.00

SUBJECT: WOOD-N-STUFF, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:



Lewis Ray Collins
1089 Atlantic Blvd. Unit 21
Atlantic Beach, Florida 32233

FILED
95 FEB -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER FEB 8 1995

**ARTICLES OF INCORPORATION
OF
WOOD-N-STUFF, INC.**

FILED
95 FEB -6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE ONE

The name of the corporation shall be: **WOOD-N-STUFF, INC.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The maximum number of shares which the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The principal place of business and mailing address of this corporation shall be: 1089 Atlantic Blvd. Atlantic Beach, Florida, 32233.

ARTICLE SIX

The name and address of the initial registered agent is:

Lewis Ray Collins 1089 Atlantic Blvd., Atlantic Beach, Florida 32233.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Name

Mailing Address

Lewis Ray Collins

1089 Atlantic Blvd.
Atlantic Beach, Florida 32233

ARTICLE EIGHT

The name and address of each incorporator to these Articles of Incorporation is:

Name

Address

Lewis Ray Collins 1089 Atlantic Blvd., Atlantic Beach, Florida 32233

ARTICLE NINE

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

In witness thereof, the undersigned subscriber has executed these Articles of Incorporation this 1 day of Feb, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

Lewis Ray Collins

known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1 day of Feb, 1995.


(Notary Public)

Notary Public, State of Florida
My Comm. No. 111111
Bonded thru 12/31/95

My commission expires:

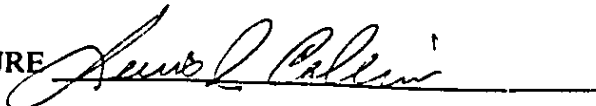
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **WOOD-N-STUFF, INC..**
2. The name and address of the registered agent and office is:

Lewis Ray Collins
1089 Atlantic Blvd., Atlantic Beach, Florida 32233

SIGNATURE



TITLE


Incorporator

DATE

2-1-95

Having been named to Accept Service of Process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE



DATE

2-1-95

FILED
95 FEB -6 PM 12:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA


STATE OF FLORIDA
COUNTY OF DUVAL

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared,

Lewis Ray Collins

known to me and known by me to be the person who executed the foregoing instrument, and he acknowledged before me that he executed that instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this / day of Feb, 1995


(Notary Public)

My commission expires:

Notary Public, State of Florida
My Comm. Exp. Apr. 14, 1995
Bonded thru FICHAUD Ins. Agency