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409 EAST GAINES STREET MIAMI FL 33136- FL 33418-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: DESIGNS IN WOOD & MICA, INC.  
FAX AUDIT NUMBER: H95000001073 CURRENT STATUS: REQUESTED  
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FEB-13-1995 11:26 FROM EMPIRE

TO

DIV CORP ELT FI P.01



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

WOOD 4

February 9, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: WOOD & MICA, INC.  
REF: W95000003077

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole  
Corporate Specialist

FAX Aud. #: H95000001673  
Letter Number: 495A00005898

ARTICLES OF INCORPORATION  
OF  
DESIGNS IN WOOD & MICA, INC.

ARTICLE I

NAME

The name of this corporation is DESIGNS IN WOOD & MICA, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

**THE TAX MAN, INC.**

1801 BELVEDERE RD., SUITE 213-SOUTH  
WEST PALM BEACH, FL 33408

JAY FISCHER

1-407-684.3844

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 17756 30th Lane, Loxahatchee, Florida, 33470, and the name of the initial registered agent at this address is Robert S. McCord.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Robert S. McCord

17756 30th Lane  
Loxahatchee, Fl 33470

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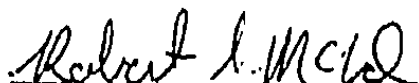
**ARTICLE IX**  
**INCORPORATORS**

The name and address of the persons signing these articles of incorporation is:

Robert S. McCord

17756 30th Lane  
Loxahatchee, FL 33470

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 8th day of January, 1995.

  
Robert S. McCord

STATE OF FLORIDA

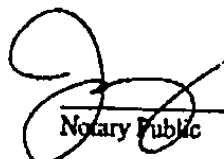
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Robert S. McCord known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 8th day of January, 1995.



JAY B. FISCHER  
My Comm Exp. 7/07/98  
Bonded By Service Ins  
No. CC213147  
☐ Personally Known ☐ Other I.D.

  
Notary Public

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-DESIGNS IN WOOD & MICA, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LOXAHATCHEE, PALM BEACH COUNTY, STATE OF FLORIDA, NAMED ROBERT S. MCCORD, AT 17756 30TH LANE, CITY OF LOXAHATCHEE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Robert S. McCord

TITLE PRESIDENT

DATE JANUARY 8, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Robert S. McCord  
ROBERT S. MCCORD  
Resident Agent

DATE JANUARY 8, 1995

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