

9500011967

PUBLIC ACCESS SYSTEM
((H96000001673))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- FL 33418-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
((H96000001673))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: DESIGNS IN WOOD & MICA, INC.
FAX AUDIT NUMBER: H95000001673 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/09/1995 TIME REQUESTED: 14:13:34
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003266
Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000001673)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2
NUM CAPS Connect: 00:00

NUM CAPS Connect: 00:02:

TALLAHASSEE, FLORIDA

95 FEB 13 AM 11:59

卷之三

EQUILIBRIUM STATE

C. - 100

FEB-10-1995 11:26 FROM EMPIRE

TO

DIU CORP ELT FL P.01



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

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:

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with this cover sheet.

1ST PAGE OF DOCUMENT IS MISSING.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one already on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000001673
Letter Number: 495A00005898

FEB-13-1969 11:27 FROM EMPIRE

TO DIU CORP ELT FI P.03

H 9500000 1673

FILED
FEB 13 1969
11:59 AM
1969
FLORIDA

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.

H 9500000 1673

THE TAX MAN, INC.
1801 BELVEDERE RD, SUITE 213-SOUTH
WEST PALM BEACH, FL 33408
JAY FISCHER
1-401-694-3844

FEB-13-1995 11:20 FROM EMPIRE

TO DIU CORP ELT FI P.03

H 9500000 1673

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

H 9500000 1673

FEB-10-1995 11:20 FROM EMPIRE

TO DIV CORP ELT FL P.06

H 9500000 1673

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
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

H 9500000 1673

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, and 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

65:111W 316455
FEB 13 1995
AMERICAN
EXCHANGE
CORPORATION