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1408 S.W. 24th Terrace
Deerfield Beach, FL 33432

April 25, 1995

Bureau of Corporations - New Filings
Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

RE: CREATIONS IN WOOD BY SANDY, INC.

Dear Sir or Madam:

Enclosed is a signed original and one copy of the Articles of Incorporation of the above corporation. Also enclosed is my check in the amount of \$122.50 representing the filing and certified copy fee.

Please process this filing at your earliest opportunity and return the certified copy of the Articles of Incorporation to the above address.

Thank you for your assistance and cooperation.

Very truly yours,



Sandra J. Wendell

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TALLAHASSEE, FL 32399

**ARTICLES OF INCORPORATION
OF
CREATIONS IN WOOD BY SANDY, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:
CREATIONS IN WOOD BY SANDY, INC.

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE II: EFFECTIVE DATE

The Corporation's existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1408 S.W. 24th Terrace, Deerfield Beach, Florida 33432.

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (\$1.00) per share.

ARTICLE V: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Sandra J. Wendell, 1408 S.W. 24th Terrace, Deerfield Beach, Florida 33442.

ARTICLE VI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is SANDRA J. WENDELL, 1408 S.W. 24th Terrace, Deerfield Beach, Florida 33442.

ARTICLE VII: DIRECTORS

The names and addresses of the initial directors of the corporation are:

SANDRA J. WENDELL, 1408 S.W. 24th Terrace, Deerfield Beach, Florida 33442 and LISA O'NEIL, 9901 Westview Drive, #313, Coral Springs, FL 33076.

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator and directors that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned incorporator has executed these Articles of
Incorporation this 3rd day of May, 1995.

Sandra J. Wendell Incorporator
SANDRA J. WENDELL, Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the above-mentioned 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:

CREATIONS IN WOOD BY SANDY, INC.

2. The name and address of the registered agent is: **SANDRA J. WENDELL**, 1408 S.W. 24th Terrace, Deerfield Beach, Florida 33442.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SANDRA J. WENDELL

Dated: 

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE