

P950000385/3
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ROBERT D. WHITE, JR.
HARRY J. SCHIERING
OF COUNSEL

SECRET
MAY 15 11 51 AM '95
TALLAHASSEE, FLORIDA
GREGORY W. GLASS
AL BRADLEY LUGZAK
KENNETH L. SCHLETT
SAMANTHA J. SCURO

May 11, 1995

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

000001487609
-05/15/95--01000--004
****122.50 ****122.50

Re: Classic Wood Industries, Inc.
Our File No. 400-1

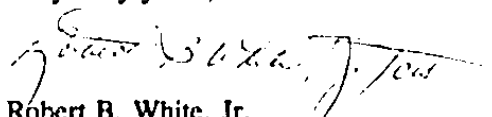
Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation pertaining to Classic Wood Industries, Inc., together with our check in the amount of \$122.50, representing the filing fees of \$35.00, designation of registered agent fee of \$35.00, and \$52.50 to obtain a certified copy of the Articles after the same has been filed.

If you have any questions, please do not hesitate to call my office "collect."

Thank you for your assistance in this regard.

Very truly yours,


Robert B. White, Jr.

/clt
Enclosures

5/16/95


**ARTICLES OF INCORPORATION
OF
CLASSIC WOOD INDUSTRIES, INC.**

SECRET
MAY 15 11 09 25
TALLAHASSEE, FLORIDA

The undersigned hereby makes and subscribes these Articles of Incorporation intending to form a corporation under the provisions of Chapter 607, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is Classic Wood Industries, Inc.

ARTICLE II - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by Chapter 607, Florida Statutes, as presently in effect and as it may be amended from time to time in the future.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - DURATION

The corporation is to have perpetual existence, beginning in accordance with law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2640 Michigan Avenue, Kissimmee, Florida, 34744, and the name of the initial registered agent is John E. Mautner.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is 2640 Michigan Avenue, Kissimmee, Florida, 34744.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

The initial directors of this corporation shall be:

John E. Mautner
2640 Michigan Avenue
Kissimmee, FL 34744

David Brent
2640 Michigan Avenue
Kissimmee, FL 34744

Rudolf G. Mortimer
2640 Michigan Avenue
Kissimmee, FL 34744

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these articles is:

John E. Mautner
2640 Michigan Avenue
Kissimmee, FL 34744

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 3 day of MAY, 1995.

Incorporator

John E. Mautner
John E. Mautner

STATE OF FLORIDA
COUNTY OF SEMINOLE.

The foregoing instrument was acknowledged before me this 3RD day of
MAY, 1995 by John E. Mautner, who is personally known to me or who has
produced FLDL as identification and who did not take an oath.
M-356-465 62-222-0

Shelley Proko
Name: Shelley Proko
(Print)

NOTARY PUBLIC
State of Florida

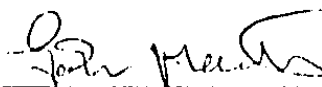
My Commission Expires:



DESIGNATION OF REGISTERED AGENT

Pursuant to Chapter 48.0501, Florida Statutes, the following is submitted in compliance with said Act:

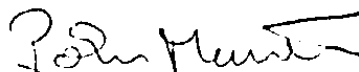
That Classic Wood Industries, Inc., a corporation being organized to exist under the laws of the State of Florida with its registered office located at 2640 Michigan Avenue, Kissimmee, Florida, 34744, has named John E. Mautner, located at that address as its agent to accept service of process within the State.



John E. Mautner

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-entitled corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



John E. Mautner

P95000038513



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 11, 1996

Classic Wood Industries, Inc.
2640 Michigan Avenue
Kissimmee, FL 34744

SUBJECT: CLASSIC WOOD INDUSTRIES, INC.
Ref. Number: P95000038513

700001804547
-05/02/96--01032--006
*****35.00 *****35.00

We have received your document for CLASSIC WOOD INDUSTRIES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

Please return your check for \$35 along with the dissolution document.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 296A00016613

RECEIVED
96 APR 22 AM 11:11
DIVISION OF CORPORATIONS

FILED
96 APR 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
SF
4/22/96

ARTICLES OF DISSOLUTION

FILED
96 APR 22 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Classic Woods Industries, Inc.

SECOND: The date dissolution was authorized: 5/13/95

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Sequent
(voting group)

Signed this 20 day of April, 19 96.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN MAUTHER
(Typed or printed name)

President
(Title)