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ACCOUNT NO. : 072100000032

REFERENCE : 627353 81555A

AUTHORIZATION :

COST LIMIT : 9 PREPAID

ORDER DATE : June 27, 1995

ORDER TIME : 12:07 PM

ORDER NO. : 627353

CUSTOMER NO: 81555A

CUSTOMER: Robert E. Boutwell, Esq  
BOUTWELL & CONNICK

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-06/27/95--01085--015  
\*\*\*\*122.50 \*\*\*\*122.50

411 East Hillsboro Boulevard  
Deerfield Beach, FL 33441

EFFECTIVE DATE  
JUN 23 1995

DOMESTIC FILING

NAME: BAY TO BAY MILLWORK, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN JUN 28 1995

FILED  
95 JUN 27 AM 8 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
**JUN 23 1995**

**FILED**  
**95 JUN 27 AM 8:39**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

ARTICLES OF INCORPORATION  
OF  
BAY TO BAY MILLWORK, INC.

The undersigned hereby enters into these Articles of Incorporation for the purpose of establishing a corporation in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be BAY TO BAY MILLWORK, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV

The total authorized capital stock of this corporation shall be one thousand (1,000) shares of common stock at a par value of one (\$1.00) dollar per share, fully paid and non-assessable.

ARTICLE V

The street address of this corporation's initial principal office is as follows:

1520 NW 12th Way  
Boca Raton, FL 33486

ARTICLE VI

The business of the corporation shall be conducted by a Board of Directors, the number of members of which shall, except for the initial Board, be determined by the Bylaws, but shall never be fewer than one (1).

ARTICLE VII

The initial Board of Directors shall consist of two (2) members. The name and addresses of the initial Board of Directors, who shall hold office for the first year of the corporation's existence or until his or her successor is elected and has qualified is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL P. O'BRIEN	1520 NW 12th Way Boca Raton, FL 33486
OTILIA M. O'BRIEN	1520 NW 12th Way Boca Raton, FL 33486

ARTICLE VIII

The name and street address of the Incorporators of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL P. O'BRIEN	1520 NW 12th Way Boca Raton, FL 33486
OTILIA M. O'BRIEN	1520 NW 12th Way Boca Raton, FL 33486

ARTICLE IX

The initial Bylaws of this corporation shall be adopted by the Directors. The Bylaws may be amended from time to time by either the stockholders or the Directors, but the Directors may not alter or amend any Bylaw adopted by the stockholders.

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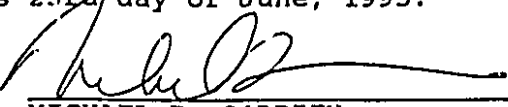
ARTICLE X

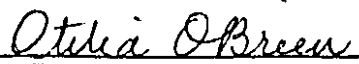
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation and any right of the stockholders of this corporation is subject to this reservation.

ARTICLE XI

In accordance with Florida Statutes 607.167, the effective date for commencement of corporate existence shall be immediately upon the signing of these Articles of Incorporation.

IN WITNESS WHEREOF, the Incorporators hereto have hereunto affixed their hands and seals this 23<sup>rd</sup> day of June, 1995.

  
MICHAEL P. O'BRIEN

  
OTILIA M. O'BRIEN

STATE OF FLORIDA       )

COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared MICHAEL P. O'BRIEN and OTILIA M. O'BRIEN, to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and he produced a Florida Drivers License and acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in Deerfield Beach, Florida, this 23<sup>rd</sup> day of June, 1995.

  
NOTARY PUBLIC



PATRICIA H. RALEIGH  
MY COMMISSION # 06124257 EXPIRES  
July 8, 1995  
BONDED THRU TROY FARM INSURANCE, INC.

STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
95 JUN 27 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate Designating Place of Business or Domicile, For the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BAY TO BAY MILLWORK, INC.

a corporation organized (or organizing) under the laws of the State of Florida with it's principal office at 1520 NW 12th Way in the City of Boca Raton, County of Palm Beach State of Florida, has named Otilia M. O'Brien, located at: 1520 NW 12th Way

(Street Address & Number of Bldg., P.O.Box address not acceptable)  
City of Boca Raton, County of Palm Beach  
State of Florida, as its agent to accept service of process within this state.

OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>Otilia M. O'Brien</u>	<u>(P)</u>	<u>1520 NW 12th Way</u> <u>Boca Raton, FL 33486</u>
<u>Michael P. O'Brien</u>	<u>(S)</u>	<u>1520 NW 12th Way</u> <u>Boca Raton, FL 33486</u>
<u>Otilia M. O'Brien</u>	<u>(T)</u>	<u>1520 NW 12th Way</u> <u>Boca Raton, FL 33486</u>
<u>Michael P. O'Brien</u>	<u>(V) -P</u>	<u>1520 NW 12th Way</u> <u>Boca Raton, FL 33486</u>

DIRECTORS:

	SPECIFIC ADDRESS
<u>Otilia M. O'Brien</u>	<u>1520 NW 12th Way</u> <u>Boca Raton, FL 33486</u>
<u>Michael P. O'Brien</u>	<u>1520 NW 12th Way</u> <u>Boca Raton, FL 33486</u>
<u></u>	<u></u>
<u></u>	<u></u>

By Otilia O'Brien  
(corporate officer)

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing fee: \$3.00

Otelia O'Brien  
(Resident Agent)