# P95000055066 - Gary Butter 14405 JM Hunt-Rd OFFICE USE ONLY Okimont, AR 34711

700001537227 -07/13/95--01079--012 \*\*\*\*\*70.00 \*\*\*\*\*70.00

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS Profit NonProfit	Will wait Photocopy Certificate of Status  AMENDMENTS  Amendment  Resignation of R.A., Officer/Director

QUALIFICATION Foreign Limited Partnership Reinstatement

Trademark

Other

Examiner's Initials

CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

# ARTICLES OF INCORPORATION

OF

# D & G Woodcrafting, Inc.

SECRETATION STATES

Marie Company

#### ARTICLE I. Name

The name of the corporation is D & G Woodcrafting, Inc.

# ARTICLE II. Duration

This corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE III. Purpose

The purpose of the business to be transacted by this corporation shall be all other acts permitted by law to corporations.

#### ARTICLE IV. Stock

This corporation is authorized to issue ten thousand shares of one (\$1.00) dollar par value common stock.

The consideration to be paid for each share shall be fixed by the Board of Directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

# ARTICLE V. Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. <u>Initial</u> Registered Office & Agent

The street address of the initial registered office of this corporation is 14405 Jim Hunt Road, Clermont, Florida 34711 and the name of the initial registered agent of this corporation at that address is Gary T. Butler.

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# ARTICLE VII. Initial Board of Directors

The corporation shall have one director 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 names and addresses of the directors of this corporation are:

Gary T. Butler 14405 Jim Hunt Road Clermont, Florida 34711

# ARTICLE VIII. Incorporator

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

Gary T. Butler 14405 Jim Hunt Road Clermont, Florida 34711

#### ARTICLE IX. Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extend permit+2d by law.

#### ARTICLE X. Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of 1995

Garu T Pution

STATE OF FLORIDA: COUNTY OF LAKE

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared, Gary T. Butler, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereto affixed my seal in the State and County aforesaid, this 10th day of <u>JUCL</u> 1995.

AFRIL K. CONIJOLLY MY COMMISSION & CC 379872 EXPIREN: June 8, 1,36 Bonded Thru Notery Public Underwriters

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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: That D & G Woodcrafting, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14405 Jim Hunt Road, City of Clermont, State of Florida, has named Gary T. Butler, located at 14405 Jim Hunt Road, City of Clermont, State of Florida, as its agent to accept Service, of Process within Florida.

Gary T. Butler Incorporator

6/14/95

Date

Having been named to accept Service of Process for the above stated corporation, the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all the statutes relative to proper and complete performance of my duties.

> Gary T. Butler Resident Agent

U/14/95

Date

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