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SAVAGE, KRIM & SIMONS, P.A.

CHARLES A. SAVAGE (1896-1994)  
FRED J. KRIM  
GARY C. SIMONS  
MARK S. FISHER

121 N.W. THIRD STREET  
OCALA, FL 34475-6695

(904) 732-8944  
FAX (904) 867-0504

August 10, 1995

OF COUNSEL  
RICHARD T. JONES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Secretary of State  
Bureau of Corporate Records  
PO Box 6327  
Tallahassee, Florida 32314

Re: **DIVERSIFIED MILLWORKS, INC.**

Dear Sir or Madam:

We are enclosing the following documents:

1. The original and a copy of the Articles of Incorporation for **DIVERSIFIED MILLWORKS, INC.**
2. Registered Agent form showing Gary C. Simons has accepted the fiduciary responsibility as Registered Agent of the Corporation.
3. Our general account check in the amount of \$122.50. This check represents: \$35.00 filing fee for Articles; \$52.50 for a certified copy thereof; and \$35.00 Registered Agent fee.

We would appreciate it if you would certify the copy of the Articles of Incorporation and return it to us with a Certificate of Incorporation.

Sincerely,



Gary C. Simons  
For the Firm

GCS:Blb  
Enclosures  
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**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED MILLWORKS, INC.**

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**ARTICLE I**

The name of this Corporation is **DIVERSIFIED MILLWORKS, INC.**

**ARTICLE II**

**Duration**

This Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation.

**ARTICLE III**

**Purpose**

A. The purpose or purposes for which this Corporation is organized is to engage in all aspects of millworking and cabinet manufacturing and to do all other things incidental thereto or connected therewith that are not forbidden by the corporate laws of the State of Florida, the United States, or any foreign country.

B. To engage in any lawful business activity authorized by the statutes of the State of Florida and to have and to exercise all powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to said laws and all acts mandatory and supplemental thereto.

**ARTICLE IV**

**Capital Stock**

This Corporation is authorized to issue seven thousand five hundred (7,500.00) shares of common stock with a par value of One Dollar (\$1.00 each).

**ARTICLE V**

**Principal Office**

The principal office of this Corporation is:

3900 SE 45 Court, #3  
Ocala, Florida 34480

**ARTICLE VI**

**Initial Registered Agent**

The name and street address of the initial registered agent are:

Gary C. Simons  
121 NW Third Street  
Ocala, Florida 34475-6695

**ARTICLE VII**

**Initial Board of Directors**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one

(1). The names and addresses of the initial directors of this Corporation are:

1. Lisa V. Jones  
3164 SE Fourth Street  
Ocala, Florida 34471
2. David F. Jones  
3164 SE Fourth Street  
Ocala, Florida 34471

**ARTICLE VIII**

**Incorporators**

The names and addresses of the persons signing these Articles of Incorporation are:

1. Lisa V. Jones  
3164 SE Fourth Street  
Ocala, Florida 34471
2. David F. Jones  
3164 SE Fourth Street  
Ocala, Florida 34471

#### ARTICLE IX

##### By-Laws


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

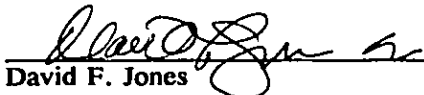
#### ARTICLE X

##### 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 subscribers have executed these Articles of Incorporation, this 10<sup>th</sup> day of August, 1995.

  
\_\_\_\_\_  
Lisa V. Jones

  
\_\_\_\_\_  
David F. Jones

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of August, 1995,

by Lisa V. Jones and David F. Jones, who ☐ are personally known to me or who ☒ have  
produced Florida Drivers licenses as identification.

sign Brenda L. Bibb

print name \_\_\_\_\_

Notary Public, State of Florida

Commission Expiration:

Commission Number:



OFFICIAL SEAL  
BRENDA L. BIBB  
My Commission Expires  
May 27, 1998  
Comm. No. CC204116

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DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

First--That **DIVERSIFIED MILLWORKS, INC.**, a Florida corporation desiring to  
organize under the Laws of the State of Florida with its principal office as indicated in the  
Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named  
**GARY C. SIMONS**, located at 121 NW Third Street, Ocala, Florida 34475-6695, as its agent  
to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at place  
designated in this Certificate, I hereby accept to act in this capacity and agree to comply with  
the provision of said Act relative to keeping open said office.

  
Gary C. Simons  
Resident Agent

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