

# P95000070495

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1 800 342 8062  
 FAX (904) 222 1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

95 SEP 13 PM 12:58

AL SEP 15 1995

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
 BY PAK

WALK-IN Will Pick Up 9-15 1200

RE: Architectural Record  
Source: J.D.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S:		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s. Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prop.		
FAX ( ) pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
ARCHITECTURAL WOOD SOURCE, INC.**

FILED  
CLERK OF STATE  
CORPORATIONS  
95 SEP 13 PM 12:50

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is ARCHITECTURAL WOOD SOURCE, INC.

**ARTICLE II  
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida, with an emphasis on wood product manufacturing.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV  
TERM OF EXISTENCE**

The duration of this Corporation is perpetual.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of this corporation is 4639-A Lown Street North, St. Petersburg, FL 33714, County of Pinellas, State of Florida. The initial registered agent of this Corporation is JOSEPH A. DIVITO, ESQUIRE, 4514 Central Avenue, St. Petersburg, FL 33711, County of Pinellas, State of Florida and who is authorized to accept service of process within this state.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII  
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and street addresses are set forth below:

**WENDELL E. TWYMAN**  
7156 South Shore Drive  
South Pasadena, FL 33707

**R. BRUCE HOEFLING**  
2956 Landing Way  
Palm Harbor, FL 34684

**DAVID R. PAULEY**  
2258 Gulfview Boulevard  
Dunedin, FL 34698

**ARTICLE VIII  
INITIAL OFFICERS**

The names of the initial officers of this Corporation are set forth below:

<b>WENDELL E. TWYMAN</b>	President
<b>R. BRUCE HOEFLING</b>	Vice President
<b>DAVID R. PAULEY</b>	Vice President
<b>MIKE LANE</b>	Vice President
<b>WALTER G. BELL</b>	Secretary
<b>BRUCE S. FAIRBANK</b>	Treasurer

The persons named as officers shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and is qualified, whichever occurs first.

**ARTICLE IX  
INCORPORATOR**

The name and street address of the persons signing these Articles of Incorporation as the Incorporator are set forth below:

**WENDELL E. TWYMAN**  
7156 South Shore Drive  
South Pasadena, FL 33707

**R. BRUCE HOEFLING**  
2956 Landing Way  
Palm Harbor, FL 34684

DAVID R. PAULEY  
2258 Gulfview Boulevard  
Dunedin, FL 34698

ARTICLE X  
BY-LAWS

By-laws of the Corporation may be adopted by the directors at any regular meeting or any special meeting called for that purpose.

ARTICLE XI  
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators, have executed the foregoing Articles of Incorporation on this 11<sup>th</sup> day of September, 1995.

  
WENDELL E. TWYMAN

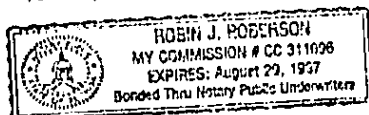
  
R. BRUCE HOEFTLING

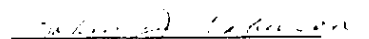
  
DAVID R. PAULEY

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared WENDELL TWYMAN, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the 11<sup>th</sup> day of September, 1995.

(SEAL)



  
Notary Public,  
State of Florida at Large  
Print Name: /s/ Robin Roberson  
My commission expires:

STATE OF FLORIDA  
COUNTY OF PINELLAS

NOTARY PUBLIC  
STATE OF FLORIDA  
05 SEP 13 PM 12:58

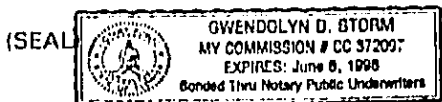
BEFORE ME, a Notary Public, personally appeared R. BRUCE HOEFLING, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation on the 20 day of Sept., 1995.



*Gwendolyn D. Storm*  
Notary Public,  
State of Florida at Large  
Print Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared DAVID R. PAULEY, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation on the 7/24 day of Sept., 1995.



*Gwendolyn D. Storm*  
Notary Public,  
State of Florida at Large  
Print Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

**ACCEPTANCE BY DESIGNATED REGISTERED AGENT**

JOSEPH A. DIVITO, ESQUIRE, having designated as its Registered Agent at the address located at 4514 Central Avenue, St. Petersburg, FL 33711, County of Pinellas, State of Florida, having been so named to accept service of process for said corporation at the place above indicated, does hereby accept the designation as Registered Agent and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

*Joseph A. Divito*  
JOSEPH A. DIVITO, ESQUIRE  
REGISTERED AGENT