

H96000005885

1/19/96  
10:01 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ALAN D. STUPARITZ  
DEPARTMENT OF STATE 2520 SE 8TH CT  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
POMPAHO BEACH FL 33062-0000  
CONTACT: ALAN D STUPARITZ  
PHONE: (305) 942-1657  
FAX: (305) 942-1657  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION  
NAME: DIVERSIFIED WOODWORK, INC.  
FAX AUDIT NUMBER: H96000000924  
DATE REQUESTED: 01/19/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 3  
ESTIMATED CHARGE: \$78.75  
076533001315  
CURRENT STATUS: REQUESTED  
TIME REQUESTED: 08:31:05  
CERTIFICATE OF STATUS: 1  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER:

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((H96000000924))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:

FILED  
95 JAN 19 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
1/19

RECEIVED  
95 JAN 19 AM 10:06  
DIVISION OF CORPORATIONS

FILED  
95 JAN 19 2:10:58  
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TALLAHASSEE, FLORIDA

H96000000924

**ARTICLES OF INCORPORATION  
OF  
DIVERSIFIED WOODWORK, INC.**

**THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES AND  
FILES THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE I**

**THE NAME OF THIS CORPORATION SHALL BE:**

**DIVERSIFIED WOODWORK, INC.**

**ARTICLE II**

**THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THIS  
CORPORATION SHALL BE: 1250 SW 67TH AVE  
PLANTATION, FL 33317**

**ARTICLE III**

**THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING  
WITH THE DATE OF FILING OF THESE ARTICLES.**

**ARTICLE IV**

**THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY THIS  
CORPORATION SHALL BE DESIGN CONSULTING AND FURTHER:**

**(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES, TRADES,  
OCCUPATIONS AND PROFESSIONS.**

**(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND SELL OR  
PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES OF  
INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO CORPORATE  
PROPERTY OR OTHER INSTRUMENTS TO SECURE THE PAYMENT OF CORPORATE  
INDEBTEDNESS AS MAY BE REQUIRED.**

**(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER CORPORATION  
AND ENGAGE IN THE SAME OR OTHER CHARACTER OF BUSINESS.**

**Alan D. Stupartz  
2520 SE 6th Court  
Pompano Beach, FL 33062  
(305) 942-1657**

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(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME,

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS,

(6) TO DO ANY OR ALL OF THE THINGS HEREIN SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO, AND IN ANY PART OF THE WORLD AS PRINCIPALS, AGENTS, CONTRACTORS OR OTHERWISE, ALONE, OR IN COMPANY WITH OTHERS, AND TO DO AND PERFORM ALL SUCH OTHER THINGS AND ACTS AS MAY BE NECESSARY, PROFITABLE OR EXPEDIENT IN CARRYING ON ANY OF THE BUSINESS OR ACTS ABOVE NAMED.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA STATUTES 1975, SECTION 607.011.

#### **ARTICLE V**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS: 100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE. THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

#### **ARTICLE VI**

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.

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**ARTICLE VII**

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL DIRECTOR ARE:

JAMES W. O'BRIEN ROBERT L. POPE CHRISTIAN H. DOERING

**ARTICLE VIII**

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

**NAME**

**OFFICE HELD**

JAMES W. O'BRIEN

PRESIDENT

ROBERT L. POPE

VICE PRESIDENT

CHRISTIAN H. DOERING

SECRETARY/TREASURER

**ARTICLE IX**

THE STREET ADDRESS OF THE INITIAL REGISTRATION OFFICE OF THIS CORPORATION IS: 2520 SE 5TH COURT  
POMPAÑO BEACH, FL 33062

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS: ALAN D. STUPARITZ

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

  
ALAN D. STUPARITZ

**ARTICLE X**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS: ALAN D. STUPARITZ

2520 SE 5TH COURT  
POMPAÑO BEACH, FL 33062

  
ALAN D. STUPARITZ

H96000000924

FILED  
JAN 19 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P96000005885

5/30/96  
1:06 PM

## FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ALAN D. STUPARITZ  
DEPARTMENT OF STATE 2520 SE 5TH CT  
STATE OF FLORIDA  
409 EAST GAINES STREET POMPANO BEACH FL  
33062-00000  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

CONTACT: ALAN D STUPARITZ  
PHONE: (305) 942-1657  
FAX: (305) 942-1657

(((H96000007607))) DOCUMENT TYPE: BASIC AMENDMENT  
NAME: DIVERSIFIED WOODWORK, INC.  
FAX AUDIT NUMBER: H96000007607 CURRENT STATUS: REQUESTED  
DATE REQUESTED: 05/30/1996 TIME REQUESTED: 13:06:07  
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0  
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX  
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER:  
076533001315

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Jinda*

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96 MAY 30 PM 4:13  
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TALLAHASSEE, FLORIDA

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96 MAY 30 PM 4:01  
DIVISION OF CORPORATIONS

H96000007607



FILED  
96 MAY 30 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF BROWARD

I, CHRISTIAN H. JOERING after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, CHRISTIAN H. JOERING hereby resign as SEC/TREA of  
(Title)

DIVERSIFIED WOODWORK INC. a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

x Chris Joering  
Signature of resigning officer/director

Sworn to and subscribed before me this 29<sup>th</sup> day of May 1996

Alan D. Stuparitz  
NOTARY PUBLIC

My Commission Expires:



OFFICIAL SEAL  
ALAN D. STUPARITZ  
My Commission Expires  
Feb. 9, 1997  
Comm. No. CD 258437

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Alan D. Stuparitz  
2520 SE 5th Court  
Pompano Beach, FL 33062  
(305) 942-1557

H96000007607

# P96000005885

6/11/96  
11:21 AM

## FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
TO: DIVISION OF CORPORATIONS FROM: ALAN D. STUPARITZ  
DEPARTMENT OF STATE 2520 SE 5TH CT  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
POMPAHO BEACH FL 33062-0000  
CONTACT: ALAN D STUPARITZ  
PHONE: (305) 942-1657  
FAX: (305) 942-1657  
DOCUMENT TYPE: BASIC AMENDMENT  
NAME: DIVERSIFIED WOODWORK, INC.  
FAX AUDIT NUMBER: H96000008132  
DATE REQUESTED: 06/11/1996  
CERTIFIED COPIES: 0  
NUMBER OF PAGES: 1  
ESTIMATED CHARGE: \$35.00  
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CERTIFICATE OF STATUS: 0  
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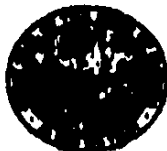
Please note last line prior to signature of adoption by shareholders.

*Corporation - 07/1/96*

FILED  
96 JUN 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUN 12 AM 8:41  
DIVISION OF CORPORATIONS

06/11/96 12:41 Fl. Dept. of State pl /1



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Morham  
Secretary of State

June 11, 1996

DIVERSIFIED WOODWORK, INC.  
1250 S.W. 67TH AVE.  
PLANTATION, FL 33317

SUBJECT: DIVERSIFIED WOODWORK, INC.  
REF: P96000003885

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H96000008132  
Letter Number: 596A00029039

H96000008132

**ARTICLES OF AMENDMENT**

RESOLVED THIS 8TH DAY OF JUNE 1996, THAT ARTICLE VII OF THE ARTICLES OF INCORPORATION OF DIVERSIFIED WOODWORK, INC. BE AMENDED TO READ AS FOLLOWS: THE NAMES AND ADDRESSES OF THE CURRENT DIRECTORS OF THIS CORPORATION SHALL BE:

**NAME**

JAMES W. O'BRIEN  
1250 SW 67TH AVE  
PLANTATION, FL 33317

**OFFICE HELD**

**PRESIDENT**

JAMES F. BUNDE  
875 NE 48TH ST, #175  
POMPANO BEACH FL 33064

**VICE PRESIDENT**

TAMARA J. O'BRIEN  
1250 SW 67TH AVE  
PLANTATION, FL 33317

**SECRETARY/TREASURER**

I, JAMES W. O'BRIEN, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF THE DIVERSIFIED WOODWORK, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON JUNE 8TH, 1996 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT THIS 8TH DAY OF JUNE 1996.

ADOPTED BY SHAREHOLDERS ON JUNE 8, 1996 BY UNANIMOUS CONSENT.

  
JAMES W. O'BRIEN  
PRESIDENT

H96000008132

Alan D. Stupartz  
2520 SE 5th Court  
Pompano Beach, FL 33062  
(305) 942-1657

FILED  
96 JUN 12 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA