

JAN-25-96 THU 11:15 AM

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8:47 AM PUBLIC ACCESS SYSTEM ((H96000001198))  
SECRET TO: DIVISION OF CORPORATIONS  
STATE  
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FAX: (904) 922-4000  
((H96000001198))  
NAME: PALM BEACH MILLWORK, INC.  
CURRENT STATUS: REQUESTED DATE REQUESTED: 01/25/1996  
08:46:55 CERTIFIED COPY: 0  
PAGES: 5  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
PALM BEACH MILLWORK, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **PALM BEACH MILLWORK, INC.**

**ARTICLE II - DURATION**

This corporation is to exist perpetually commencing at the time of filing the Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting all business which may be permitted under the laws of the State of Florida and approved by the Board of Directors.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares common stock at \$10.00 par value.

THOMAS J. WOOLLEY, JR., ESQUIRE  
639 E. Ocean Ave., Suite 408  
Boynton Beach, FL 33435  
Fla. Bar No.: 168163  
(407)737-4818

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**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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435. The name of the initial registered agent of this corporation is THOMAS J. WOOLLEY, JR., ESQUIRE. The principal office and/or mailing address of the corporation is 4659 North Ocean Avenue, Boynton Beach, Florida 33435.

**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) director.

The names and addresses of the initial directors of this corporation are:

WILLIAM F. POLLARD  
2889 S.E. 1st Place  
Boynton Beach, FL 33435

THOMAS P. BROPHY  
5162 N.W. 5th Street  
Delray Beach, FL 33441

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**ARTICLE VIII - INCORPORATOR**

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

THOMAS J. WOOLLEY, JR., ESQUIRE  
639 East Ocean Avenue, Suite 408  
Boynton Beach, FL 33435

**ARTICLE IX - BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 1996.

  
THOMAS J. WOOLLEY, JR., ESQUIRE

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**CERTIFICATE 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 **PAIM BEACH MILLWORK, INC.** desires 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 Boynton Beach, County of Palm Beach, has named **THOMAS J. WOOLLEY, JR., ESQUIRE**, 639 East Ocean Avenue, Suite 408, Boynton Beach, Florida 33435 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the 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.

~~THOMAS J. WOOLLEY, JR., ESQUIRE~~

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

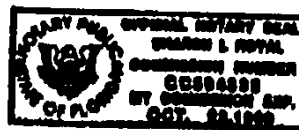
BEFORE ME, a notary public authorized to take acknowledgments in the State and County above, personally appeared THOMAS J. WOOLLEY, JR., ESQUIRE known to me and known by me to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that the Articles of Incorporation were executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24<sup>th</sup> day of January, 1996.

*Shirley J. Royal*  
NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

(SEAL)



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