

96000013405
(SAMPLE LETTER OF TRANSMITTAL)

Date DECEMBER 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

2000001684672
-01/10/96--01090--011
****122.50 ****122.50

Re BODIE WORKS INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00. 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



(individual's name)

BODIE WORKS INC.
(name of corporation)

cc678
cc632
cc607
1-12-96
TR

MAILING ADDRESS OF CORPORATION

BODIE WORKS INC.

13823 S. W. 139 CT.

MIAMI . FL . 33186

PHONE

(305) 378 6769

Area Code

Number

Ext.

FILED
FEB 9 AM 11:18
1032
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1996

RALPH M. BODIE
13823 SW 139TH COURT
MIAMI, FL 33186

SUBJECT: BODIE WORKS INC.
Ref. Number: W96000001032

We have received your document for BODIE WORKS INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

According to section 607.0202(1)(h) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 096A00001731

ARTICLES OF INCORPORATION

of

BODIE WORKS CABINTRY INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BODIE WORKS CABINTRY INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Principal Office Address

NAME	<u>BODIE WORKS CABINTRY INC</u>		
ADDRESS	<u>13823 SW 139 CT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33186</u>

ARTICLE VI - 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 director(s) of the corporation are as follows:

NAME	<u>RALPH M. BODIE</u>		
ADDRESS	<u>13823 SW 139 CT</u>		
CITY	<u>MIAMI</u>	STATE <u>FL</u>	ZIP <u>33186</u>
NAME	<u>DON WADE</u>		
ADDRESS	<u>1001 NORTH WEST 15 STREET #2</u>		
CITY	<u>ROMANO BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33186</u> <u>33064</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII. INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	RALPH M. BODIE		
ADDRESS	13823 SW 139 CT		
CITY	MIAMI	STATE	FL. ZIP 33186
NAME	DON WADE		
ADDRESS	1001 NORTH WEST 45 STREET #2		
CITY	POMPANO BEACH	STATE	FLORIDA ZIP 33069
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of DEC. 29, 1995.

[Signature] (Seal)
Don A. Wade (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

RALPH M. BODIE
DON WADE

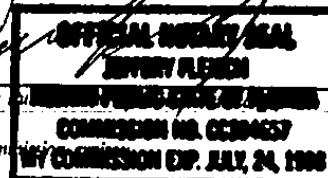
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that WE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29 day of DEC., 1995.

(Notary Seal)

(Notary Seal)

My Commission



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BODIE WORKS CABINETRY
(name of corporation)

FILED
9 FEB -9 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:


The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 13823 SOUTHWEST 139 COURT
MIAMI, FLORIDA 33186

has named RALPH M. BODIE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 provisions of Florida Law in keeping open said office.



(registered agent)