

P96000032913

Josh P. LeMuster, CPA  
200 Executive Way, Suite 210  
Ponte Vedra Beach, Florida 32082

April 5, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

409 E. GAINES ST. TALLAHASSEE, FL 32399  
-04/11/96--01005--003  
\*\*\*122.50 \*\*\*122.50

Subject: Articles of Incorporation / Engineered Wood Systems, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.



From: Engineered Wood Systems, Inc.  
Reppard Allen Andrews, Incorporator  
119 Audubon Rd.  
Winter Haven, FL 33884  
(904) 285-5303

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 11 PM 12:34

9/4/14/96

ARTICLES OF INCORPORATION  
OF  
ENGINEERED WOOD SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 11 PM 12:34

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ARTICLE I NAME

The name of the corporation shall be:

**Engineered Wood Systems, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**119 Audubon Rd.  
Winter Haven, FL 33884**

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:

**1000 Shares**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Josh P. LeMaster, CPA  
200 Executive Way, Suite 210  
Ponte Vedra Beach, FL 32082**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Reppard Allen Andrews  
119 Audubon Rd.  
Winter Haven, FL 33884

The undersigned has executed these Articles of Incorporation this 5<sup>TH</sup> of  
APRIL, 1996.

  
Reppard Allen Andrews, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR 11 PM 12:36

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

**Engineered Wood Systems, Inc.**

2. The name and address of the registered agent and office is:

**Josh P. LeMaster, CPA  
200 Executive Way, Suite 210  
Ponte Vedra Beach, FL 32082**

Signature: 

Title: INCORPORATOR

Date: 4/5/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: 

Date: 4/5/96