

P96000045921

Mark Chipperfield  
930 Britt Court, Suite 124  
Altamonte Springs, Florida 32701-2081

FILED

95 MAY 22 PM 1:36

RECORDED IN STATE  
TALLAHASSEE, FLORIDA  
May 15, 1996

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-05/22/96--01124--020  
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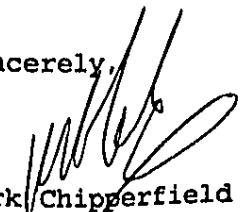
RE: INTENTION TO FILE ARTICLES  
OF INCORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of  
Incorporation of Winter Park Woodworks, Inc.

Also find enclosed a check made payable to the Secretary of State  
in the amount of \$122.50 which is for the statutory filing fee.  
Your assistance in establishing the corporation to be known as  
Winter Park Woodworks, Inc. is greatly appreciated.

Sincerely,

  
Mark Chipperfield

Mark Chipperfield  
BY PHONE TO  
CORRECT RA address on  
notice of RA  
DATE 5/27/96

W96-11398  
PH 5/30/96

ARTICLES OF INCORPORATION  
OF

Winter Park Woodworks, Inc.

FILED  
26 MAY 22 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a profitable corporation under the Florida Corporation Act do hereby certify:

ARTICLE ONE

The name of the Corporation shall be Winter Park Woodworks, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose said corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000), all of which shall be common shares having no par value.

ARTICLE FIVE

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX

The names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholder(s) or until their successors are elected and qualified are:

Mark Chipperfield

(Name)

930 Britt Court, Suite 112  
Altamonte Springs, Florida 32701  
(Mailing Address)

ARTICLE SEVEN

The street address of its initial registered office is 930 Britt Ct., Suite 112, Altamonte Springs, Florida 32701, and the name of its initial registered agent at such address is Mark Chipperfield.

ARTICLE EIGHT

The Board of Director(s) is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE TEN

The name and address of each incorporator is:

Name

Mailing address

Mark A. Chipperfield

1921 Shadyhill Terrace

Winter Park, Florida 32793

ARTICLE ELEVEN

The powers of the incorporator(s) cease upon filing of the Articles of Incorporation.

Notarized:

Sworn to and subscribed before me this day 20 of May, 1996.

Francis M. Britt, Notary



FRANCIS M. BRITT  
My Commission CC345884  
Expires Feb. 01, 1998  
Bonded by HAI  
800-422-1855

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

55 MAY 22 PM 1:36

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091,  
Florida Statutes.

Winter Park Woodworks, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 930 Britt Court, Suite 124, Altamonte Springs, Florida 32701 has named Mark Chipperfield, who is located at 930 Britt Court, Suite 112, Altamonte Springs, Florida 32701, as its registered agent to accept service of process within the state.

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: 5/20/96

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: 5/20/96