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P960000047542

May 28, 1996

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

100001345121
-05/30/96--01108--012
*****70.00 *****70.00

RE: FONTANA WOODWORKS, INC.

100001345121
-05/30/96--01108--012
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named entity, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and the fee for Registered Agent Designation for the above named entity.

I appreciate your cooperation in this matter. If I can provide any additional information or be of any further assistance, please do not hesitate to contact me at the above address.

Sincerely,

Alice E. Brown

Alice E. Brown

Enclosures

FILED
96 MAY 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3659

ARTICLES OF INCORPORATION

FILED
96 MAY 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be:

FONTANA WOODWORKS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

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

**3263 SW 14th Place
Boynton Beach, FL 33426**

**ARTICLE III
SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock, of One Dollar (\$1.00) par value.

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Sam Fontana
3263 SW 14th Place
Boynton Beach, FL 33426**

**ARTICLE VI
INCORPORATORS**

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

**Sam Fontana
3263 SW 14th Place
Boynton Beach, FL 33426**

The undersigned incorporator has executed these Articles of Incorporation

this 15th day of May, 1996.

Sam Fontana
Sam Fontana

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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: **FONTANA WOODWORKS, INC.**
2. The name and address of the registered agent and office is:

**Sam Fontana
3263 SW 14th Place
Boynton Beach, FL 33426**

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.

Sam Fontana

Signature

5/15/96

Date

96 MAY 30 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED