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TRANSMITTAL LETTER

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

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-06/04/96--01082--018
****122.50 ****122.50

SUBJECT: J-Coast Woodworks, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

T.C. Brent

Name (printed or typed)

516 Commerce Way #6

Address

Jupiter, FL 33458

City, State & Zip

(407) 744-3115

Daytime Telephone number

JUN 6 1996 BSB

NOTE; Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

J-Const Woodworks, Inc.

FILED

96 JUN -3 AM 10:48

STATE
TALLAHASSEE, FLORIDA

ARTICLE I * NAME AND ADDRESS

The name of this corporation is J-Const Woodworks, Inc. and its principle place of business shall be at 516 Commerce Way, Bay 6, Jupiter, Florida 33458.

ARTICLE II * DURATION

This corporation is to exist perpetually.

ARTICLE III * PURPOSE

This corporation shall engage in the lawful activities pertaining to cabinetry and custom woodworking permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV * CAPITAL STOCK

This corporation shall be authorized to issue 1000 shares of common stock with \$0.10 par value per share.

ARTICLE V * INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 516 Commerce Way, Bay 6, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is: Thomas C. Brent.

ARTICLE VI * INITIAL BOARD OF DIRECTORS

This corporation shall consist initially of one (1) director. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial directors are as follows:

Thomas C. Brent, 3232A Meridian Way North, Palm Beach Gardens, FL 33410

ARTICLE VII * MANAGEMENT BY STOCKHOLDERS

The power, management and affairs of this corporation shall be managed and exercised by the Stockholders, and not by the directors. The vote of each shareholder shall be equal to the number of shares of stock in this corporation which he owns.

ARTICLE VIII * INCORPORATORS

The names and addresses of the initial officers/incorporators are as follows:

President - Thomas C. Brent, 3232A Meridian Way North, Palm Beach Gardens, Florida
33410

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: Thomas C. Brent
Thomas C. Brent, Registered Agent

IN WITNESS WHEREOF, The undersigned subscribers have executed these articles of incorporation, this 23 day of May, 1996.

Thomas C. Brent Thomas C. Brent

State of Florida, County of Palm Beach

The foregoing Articles of Incorporation were acknowledged before me this 23 day of May, 1996, by Thomas C. Brent, President of J-Coast Woodworks, Inc., a Florida Corporation. He is known to me personally or did show proof of identity with _____ and he did take an oath.

Janet H. Strand Notary Public, State of Florida

My commission expires:



JANET H. STRAND
MY COMMISSION # CC456330 EXPIRES
April 27, 1999
BONDED THRU TROY FARM INSURANCE, INC.

FILED
96 JUN-5 PM 10:48
TALLAHASSEE, FLORIDA