

P96000063913

TRANSMITTAL LETTER

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

FILED
56 JAN 31 AM 10:43
TALLAHASSEE, FL 32314

*****78.75 *****78.75
-07/12/96--01000--0005
*****78.75 *****78.75

SUBJECT: Village 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
X \$78.75 Filing Fee & Certificate
___ \$122.50 Filing Fee & Certified Copy
(Additional Copy Required)
___ \$131.25 Filing Fee, Certified Copy & Certificate
(Additional Copy Required)

FROM: Kenneth W. Hughes
Name (printed or typed)
401 Mountain Drive
Address
Destin, Florida 32541
City, State & Zip
(904) 837-5300
Daytime Telephone Number

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

789-502-624-672

W96-14690

W 7.31-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 23, 1996

KENNETH W. HUGHES
609 BEACH DRIVE
DESTIN, FL 32541

SUBJECT: VILLAGE WOODWORKS, INC.
Ref. Number: W9600014690

We have received your document for VILLAGE WOODWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 596A00034120

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Village Woodworks of Destin, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*401 Mountain Drive
Destin, Florida, 32541*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth Wayne Hughes

FILED
55 JUL 31 1968

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kenneth W. Hughes
609 Beach Drive
Destin, Fl., 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of July, 1996.



(Signature)

(Signature)

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT OF THE PROVISIONS OF THE 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 Village Woodworks
of Destin, Inc.
2. The name and address of the registered agent and office is:

Kenneth W. Hughes, Pres.
(Name)
401 Mountain Drive
(P.O. Box or Mail Drop Box NOT Acceptable)
Destin, Florida 32541
(City, State, Zip Code)

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)
(SIGNATURE)

7/1/96
(DATE)