# HINES & ASSOCIATES, P.A. ATTORNEYS AT LAW

JAMES P. HINES RANDY MILLER CURISTOPHER II. NORMAN JAMES P. MINS, JR.

HYDE PARK PROPESSIONAL CENTER 313 SOUTH HYDE PARK AVENUE TAMPA, PLORIDA 33606

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Corporato Rocords Bureau Division of Corporations Dopartment of State P.O. Box 6327 Tallahassoe, FL 32314

Stairparts & Millwork II, Inc.

acumicum 1 \$144633 -03/11/96--01076--010 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above captioned corporation and our check in the amount of \$122.50 to cover the cost of the following:

> \$35.00 Filing Fee Certified Copy Fee 52.50 Resident Agent Fee 35.00

A review of your name availability list will indicate there is already in existence a Florida corporation with the name of Stairparts & Millwork, Inc. That corporation is 100% owned by Mr. David Baptiste who will also be a 50% shareholder in Stairparts & Millwork II, Inc. Therefore, Mr. Baptiste has no objection to the use of the name Stairparts & Millwork II, Inc. since that corporation will be an affiliated corporation of Stairparts & Millwork, Inc.

I will appreciate your filing the Articles, certifying the enclosed copy and returning it to me.

Sincerely,

RM/bja Enclosures

cc: David Baptiste

Randell Miller

## ARTICLES OF INCORPORATION

OF

## STAIRPARTS & MILLWORK II, INC.

We, the undersigned, the subscribers to these Articles of Incorporation, being persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

## ARTICLE I

The name of this corporation is STAIRPARTS & MILLWORK II, INC.

## ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

### ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

#### ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 10,000 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

## ARTICLE V

The street address of the initial principal office of this corporation is 2930 Forsyth Road, Winter Park, Florida, 32792, and the mailing address of this corporation is same.

## ARTICLE VI

The initial registered agent of this corporation shall be David Baptiste, 120 Dunbar Avenue, Oldsmar, Florida 34677.

## ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the directors of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

Michael C. Emons 3960 Orange Lake Drive Orlando, Florida 32817

David Baptiste 11817 Snapdragon Drive Tampa, Florida 33635.

### ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Michael C. Emons 3960 Orange Lake Drive Orlando, Florida 32817

David Baptiste 11817 Snapdragon Drive Tampa, Florida 33635.

MICHAEL C. EMONS

STATE OF FLORIDA COUNTY OF CONTACT

BEFORE ME, the undersigned authority, on this day personally appeared MICHAEL C. EMONS, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

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NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:    GENTACINETINE INCISSION OF AN INCISS
Affiant is: Personally known: or Produced the following identification: E552.543.55.333.0
DAVID BAPTISTE
STATE OF FLORIDA COUNTY OF <u>Hillshoveugh</u>
BEFORE ME, the undersigned authority, on this day personally appeared DAVID BAPTISTE, to me well known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.
WITNESS my hand and official seal in the County and State last aforesaid this 10/h day of September, 1996.  NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:
Affiant is: Personally known: or Produced the following identification:

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No. CC464088]
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# ACCEPTANCE OF REGISTERED AGENT

I, DAVID BAPTISTE, do hereby accept the office of Registered Agent of the corporation known as STATRPARTS & MELLWORK IN INC.

DAVID BAPTISTE

STATE OF FLORIDA

COUNTY OF 11. 116 beaugh

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared DAVID BAPTISTE, known to me to be the person described as the Registered Agent of the corporation known as STAIRPARTS & MILLWORK II. INC. and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of September , 1996.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

BRENDA FENTON
My Comm Exp. 5/15/99
Bonded By Service Ins
No. CC464088]

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SECRETARY OF STATE