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P96000079355

September 20, 1996

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines St.  
P. O. Box 6327  
Tallahassee, Florida 32399

600001954746  
-09/24/96--01103--012  
\*\*\*122.50 \*\*\*122.50

Re: C. & C. Wood Designs, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Incorporation of the above referenced corporation. Kindly return a certified copy to this office. Also enclosed is a check in the amount of \$122.50 for the filing fee, resident agent fee and the certified copy of the articles.

Sincerely,

  
Sam J. Gabriel

SJG/le

Enclosure:

FILED  
96 SEP 23 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB 9/25

**ARTICLES OF INCORPORATION**

**OF**

**C. & C. WOOD DESIGNS, INC.**

FILED  
96 SEP 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation is: C. & C. WOOD DESIGNS, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence and shall commence on the date of filing.

**ARTICLE III - PURPOSES**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED (100) Shares of Common Stock of no par value.

**ARTICLE V - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which

they already own, shall have the right to purchase their pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### **ARTICLE VI - PRINCIPAL BUSINESS AND MAILING ADDRESS**

The principal place of business, office address and the mailing address of the corporation is 1137 Silver Beach Road, Lake Park, Florida 33403.

#### **ARTICLE VII - DIRECTORS**

The Board of Directors of this corporation shall consist of not less than one (1) nor more than ten (10) members. The names and addresses of the First Board of Directors are:

CHRISTOPHER MANDEL	1137 Silver Beach Road Lake Park, Florida 33403
MITCHELL L. MARKS	14 Martinique Cove Palm Beach Gardens, Fl. 33418

#### **ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators are:

CHRISTOPHER MANDEL	1137 Silver Beach Road Lake Park, Florida 33403
MITCHELL L. MARKS	14 Martinique Cove Palm Beach Gardens, Fl. 33418

#### **ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any

provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28<sup>th</sup> day of September, 1996.

Christopher Mandel  
Christopher Mandel  
Mitchell L. Marks  
Mitchell L. Marks

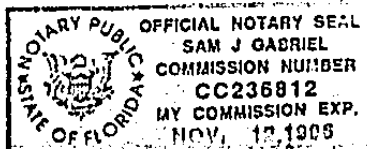
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

I HEREBY CERTIFY that on this day before me personally appeared CHRISTOPHER MANDEL and MITCHELL L. MARKS, who produced drivers licenses issued by some state of the U. S. to me known to be the persons described in the foregoing instrument, and they acknowledged before me, under oath, the execution of said instrument.

WITNESS my hand and seal this 28<sup>th</sup> day of September, 1996.

Sam J. Gabriel  
Notary Public



FILED  
96 SEP 23 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

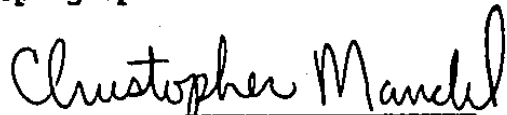
CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS  
MAY BE SERVED.

In pursuance of the Florida Statutes, the following is  
submitted, in compliance with said Statutes:

That C. & C. WOOD DESIGNS, INC., desiring to organize under  
the laws of the State of FLORIDA, with its principal office, as  
indicated in the Articles of Incorporation at 1137 Silver Beach  
Road, Lake Park, Florida 33403 has named CHRISTOPHER MANDEL, 1137  
Silver Beach Road, Lake Park, Florida 33403, as its agent to accept  
service of process within the State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above  
stated corporation, at the place designated in this Certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.



Christopher Mandel  
Registered Agent