

P96000091140

TRANSMITTAL LETTER

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

200001996092--9
-11/05/96--01104--008
*****78.75 *****78.75

SUBJECT: FILA WOODWORK CORPORATION
(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

FILED
NOV - 4 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: FIDELLE LABRECQUE
Name (printed or typed)

4200 HILLCREST DR # 800
Address

HOLLYWOOD, FL. 33071
City, State & Zip

954) 986-4446
Daytime Telephone number

NOV 6 1996 BSB

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

ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

FILA WOODWORK CORPORATION

The principal place of business of this corporation shall be:

*4200 HILLCREST DR. # 800
HOLLYWOOD, FL. 33021*

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00/PER

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

*FIDEL LABRECQUE, PRES.
4200 HILLCREST DR, # 800
HOLLYWOOD, FL. 33021*

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

FIDELE LABRECQUE
4200 HILLCREST DR. #800
HOLLYWOOD, FL. 33021

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 30TH day of OCTOBER, 19 96.

Signature(s) of Incorporator(s)

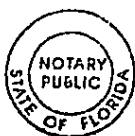
Fidel Labrecque

STATE OF FLORIDA
COUNTY OF

BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 30TH day of OCTOBER, 19 96, by FIDELE LABRECQUE
(Name of Incorporator)

of FILA WOODWORK CORPORATION
(Name of Corporation)



F. MASTROVITO
My Comm. Exp. 12/15/98
Bonded By Service Inc
No. CC246341

☐ Personally Known ☒ Not Known

[Signature]
Notary Public

(SEAL)

My Commission Expires: 12/15/96

ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: FILA WOODWORK CORPORATION

2. The name and address of the registered agent and office is:

FIDELE LABRECQUE
4200 HILLCREST, DR. #800
(P. O. BOX NOT ACCEPTABLE)
HOLLYWOOD, FL. 33021
(CITY/STATE/ZIP)

SIGNATURE

Fidel Labrecque
(Corporate Officer)

TITLE

PRES.

DATE

10/30/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Fidel Labrecque
(Registered Agent)

DATE

10/30/96

FILED
96 NOV 14 PM 2:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE