

LAW OFFICES

VINCENT T. SAMMARCO

1000 N Hiatus Road, Suite 140
Pembroke Pines, Florida 33026

Telephone (954) 432-6667
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January 8, 1997

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Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

RE: TIMELESS WOOD, INC.

Dear Sirs:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing. Please apply the enclosed check in the amount of \$122.50, for the filing of Articles for the above corporations.

I have also enclosed an additional copy of the Articles of Incorporation which I would appreciate having certified and returned to the above address.

Sincerely,


Vincent T. Sammarco

VTS:ls



FILED
97 JAN -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TIMELESS WOOD, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation shall be

TIMELESS WOOD, INC.

and the initial principle place of business of this Corporation shall be 209 Goolsby Boulevard, Deerfield, FL 33442.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered agent of the corporation shall be 1000 N. Hiatus Road, Suite 140, Pembroke Pines, FL 33026 and the name of the initial Registered Agent for the corporation at that address is VINCENT T. SAMMARCO.

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The Board of Directors shall consist of 1 members. The number of Directors may be increased or decreased from time to time by vote of the stockholders. The name and address of the director constituting the Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
HARRY RAYMOND President	209 Goolsby Boulevard Deerfield, FL 33442

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

<u>NAME</u>	<u>ADDRESS</u>
VINCENT T. SAMMARCO	1000 N. Hiatus Road Suite 140 Pembroke Pines, FL 33026

DATE: 12/18/96


VINCENT T. SAMMARCO

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR TIMELESS WOOD, INC. AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE: 12/18/96


VINCENT T. SAMMARCO

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