

P97000012977



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 252468 80992A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 7, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 252468-005

CUSTOMER NO: 80992A

CUSTOMER: Lewis G. Gordon, Esq  
LEWIS G. GORDON, ESQ

Suite 700  
1320 South Dixie Highway  
Coral Gables, FL 33146

100002081601--2  
-02/07/97--01077--008  
\*\*\*122.50 \*\*\*122.50

EFFECTIVE DATE

2-5-97

DOMESTIC FILING

NAME: ARTISTIC WOODS II, INC.,

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

W97-3243  
KR 2.10

RECEIVED  
96 FEB 7 PM 12:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-5-97

## ARTICLES OF INCORPORATION

OF

### ARTISTIC WOODS II, INC.,

The undersigned subscriber (s) of these Articles of Incorporation, each natural person competent to contract, hereby associates themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is: Artistic Woods II, Inc.,

#### ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of allowing it to engage in any facet of business dealing with any facet of wood work, and, in general, to carry on any other legal business whatsoever under the laws of the United States and the State of Florida.

#### ARTICLE III - GENERAL STOCK

The maximum number of shares of stock that this corporation is authorize to have outstanding at any times is:

##### NUMBER OF SHARES

100

##### PAR VALUE

\$1.00

#### ARTICLE IV - TERM OF DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE V- CORPORATION'S ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be as follows: 1320 So. Dixie Highway, Suite 700, Coral Gables, FL 33146. The Board of Director (s) may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

#### ARTICLE VI - NUMBER OF DIRECTOR (s)

This corporation shall have three directors initially. The number of director (s) may be increased or diminished from time to time by the laws adopted by the stockholder (s) but shall never be less than one (1).

#### ARTICLE VII - INITIAL BOARD OF DIRECTOR (s)

The names and post office address (es) of the first Board of Director (s) who subject to the provisions of the Certificate of Incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successor (s) are elected and have qualified. These Director (s) and address (es) are:

<u>NAME OF DIRECTOR (s)</u>	<u>ADDRESS (es)</u>
Gary D. Nagle	13816 S.W. 139 Ct. Miami, FL 33186
Lilia M. Nagle	13816 S.W. 139 Ct. Miami, FL 33186
Nelson Garcia	12694 S.W. 145 St. Miami, FL 33186

### ARTICLE VIII-INCORPORATOR

The name and address of the person(s) signing these Articles is: Lilia M. Nagle.

### ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Director (s) proposed by them to the stockholder (s) and approved at a stockholder (s) meeting by the majority of the stock entitled to vote thereon.

### ARTICLE X- DESIGNATION OF REGISTERED AGENT

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

#### REGISTERED AGENT

#### ADDRESS

Lewis G. Gordon, Esq.,

1320 So. Dixie Highway, Suite 700

Coral Gables, Fl 33146

### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the following corporation: Artistic Woods II Inc., at the place designated in these articles. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



LEWIS G. GORDON, ESQ.,  
REGISTERED AGENT

**ARTICLE XI-BY LAWS**

The power to adopt, alter, amend, or appeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE XII -INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 5<sup>th</sup> day of FEB, 1997.

  
NAME: Lilia M. Nagle

STATE OF FLORIDA )

COUNTY OF DADE )

I HEREBY CERTIFY, that on this day, before me, a notary public duly authorized to administer oaths and take acknowledgments personally appeared LILIA M. NAGLE known to me to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed to and executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was taken.

WITNESS, my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of FEB, 1997.

  
Notary Public

My Commission Expires:



Lewis G. Gordon  
MY COMMISSION # CC604537 EXPIRES  
December 18, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.