

P97000025978

James J. Hinrich  
Requestor's Name  
1630 ALOMA AVE.  
Address  
WINTER PARK, FL 32789  
City/State/Zip      Phone #  
(407) 647-2223

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-03/24/97--01104--006  
\*\*\*\*393.75 \*\*\*\*131.25  
Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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☒ Will wait      ☐ Photocopy

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAR 24 PM 12:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
97 MAR 24 AM 11:51  
DIVISION OF CORPORATION

FILED

97 MAR 24 PM 12:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CHILEAN LUMBER PRODUCTS, INC.

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

ARTICLE I NAME

The name of the corporation shall be: CHILEAN LUMBER PRODUCTS, INC. The principal place of business of this corporation shall be: 1630 Aloma Avenue, Winter Park, Florida 32789.

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, 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 one hundred thousand (100,000) shares of common stock having a par value of \$1.00 per share.

The Board of Directors have the authority to establish series and fix and determine the variations in the relative rights and preference as between series.

ARTICLE IV REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation shall be: 1630 Aloma Avenue, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is: James J. Heinrich.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation will commence its life on March 24, 1997.

ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected, is:

Director, and President: James J. Heinrich  
1630 Aloma Avenue  
Winter Park, FL 32789

Secretary and Treasurer: James J. Heinrich  
1630 Aloma Avenue  
Winter Park, FL 32789

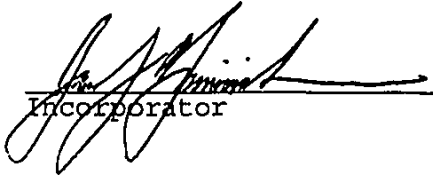
The number of the directors may be increased through the by-laws adopted by the stockholders at any time and from time to time.

ARTICLE VII SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is:

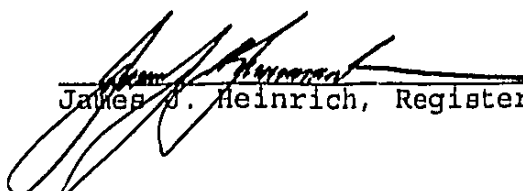
Director 1. James J. Heinrich  
1630 Aloma Avenue  
Winter Park, FL 32789

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of March, 1997.

  
Incorporator

REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the Articles of Incorporation, the undersigned accepts the designation.

  
James J. Heinrich, Registered Agent

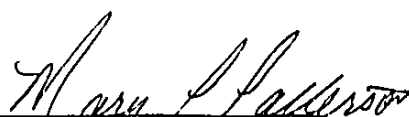
STATE OF FLORIDA  
COUNTY OF LEON

50) NORTH CAROLINA # 5132700

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: James J. Heinrich

Known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of March, 1997.

  
Notary Public

My Commission Expires: 9.20.97

(SEAL)



FILED  
97 MAR 24 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA