

# P97000040584

TRANSMITTAL LETTER

Date 5/1/97

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

SUBJECT: Wooden Artistry, Inc.

I enclose an original and \_\_ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.

SIGNED: Willis E. Bannon

From:

Name Willis E. Bannon

Address 14485 Catalina Circle

City Seminole State Florida Zip 33776

Telephone Number (813) 595-5589

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DIVISION OF CORPORATIONS  
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RP  
5/7/97

**ARTICLES OF INCORPORATION**

**OF**

**Wooden Artistry, Inc.**

**ARTICLE I NAME**

The name of the corporation shall be: Wooden Artistry, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

14485 Catalina Circle

Seminole, Florida 33776

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Willis E. Bannon

14485 Catalina Circle

Seminole, Florida 33776

**ARTICLE V INCORPORATOR**

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

Willis E. Bannon

14485 Catalina Circle

Seminole, Florida 33776

The undersigned has executed these Articles of Incorporation this FIRST day of MAY 1997.

Willis E. Bannon, INCORPORATOR  
Willis E. Bannon, Incorporator

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CLERK OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: Wooden Artistry, Inc.
2. The name and address of the registered agent and office is:

Willis E. Bannon

14485 Catalina Circle

Seminole, Florida 33776

Signature: Willis E. Bannon

Title: INCORPORATOR

Date: 5/1/97

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Willis E. Bannon

Date: 5/1/97