

P97000050910

LISA M. DOLAN
1001 Southeast 11th Court
Fort Lauderdale, FL 33316
(954) 525-5428

June 5, 1997

Secretary of State
State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-06/09/97--01067--018
****122.50 ****122.50

Re: WOOD N' GLASS II, INC.

Dear Sir/Madam:

Enclosed please find two (2) original copies of the Articles of Incorporation, together with my check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation, and fee for Registered Agent Designation for the above named corporation.

Sincerely,



Lisa M. Dolan
WOOD N' GLASS II

Mailing Address of Corporation:

1001 Southeast 11th Court
Fort Lauderdale, FL 33316
(954) 525-0226
(954) 523-3947 Fax

FILED
SECRETARY OF STATE
DIVISION OF INCORPORATIONS
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ARTICLES OF INCORPORATION
of
WOOD N' GLASS II, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97.11.11-2.11.00

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: WOOD N' GLASS II, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the installation of custom artistic wood, glass, and mirror interior home furnishings. The foregoing purposes and activities will be as permitted under the laws of the United States and the State of Florida. In addition, The foregoing purposes and activities will be interpreted as examples only and not limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable, or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND
MAILING ADDRESS OF CORPORATION

The name and street address of the initial Registered Agent of this Corporation is:

Lisa M. Dolan
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than owner (1). The names and addresses of the initial directors of the corporation are as follows:

Lisa M. Dolan
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

Guy W. Luecke
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Lisa M. Dolan
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

Guy W. Luecke
1001 Southeast 11th Court
Ft. Lauderdale, FL 33316

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this
1 day of May, 1997.

Lisa M. Dolan (Seal)
Guy W. Luecke (Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
personally appeared

Lisa m. Dolan
Guy W. Luecke

known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who
acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,
this 1 day of May, 1997.

Marjorie A. Janik
(Notary Public, State of Florida at Large)

My Commission expires:



MARJORIE A. JANIK
MY COMMISSION # CC462745 EXPIRES
May 11, 1999
BONDED BY FULFORD TROY FARM INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97

CERTIFICATE OF REGISTERED AGENT
OF

WOOD N' GLASS II, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1001 Southeast 11th Court, Ft. Lauderdale, FL 33316

has named Lisa M. Dolan, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)