

P97000051640

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Applewood  
Products,  
Inc.

FILED  
97 JUN 11 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Name Reservation \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

K.R. JUN 11 1997

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
APPLEWOOD PRODUCTS, INC.

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

ARTICLE I

NAME

The name of the corporation shall be:

APPLEWOOD PRODUCTS, INC.

ARTICLE II

NATURE OF BUSINESS

The nature of business to be transacted by this corporation is the sale and distribution of display cabinets and all promotional matters related thereto, together with any and all lawful business pursuant to the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the authorized capital stock of the Corporation, being the maximum number and the classes of shares of stock that the Corporation is authorized to have outstanding at any one time, shall be Five Hundred (500) shares of common voting stock, having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services which,

in the judgment of the Board of Directors, shall be the valuation equivalent to the value of the stock to be issued. Any of such stock may be passed and sold in whole or fractional shares.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than \$100.00.

#### ARTICLE V

##### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

##### ADDRESS OF PRINCIPAL OFFICE AND DESIGNATION OF REGISTERED AGENT

The initial address of the principal office of the corporation is to be 11517 NW 8th Lane, Gainesville, Florida, 32606, and the name of the initial Registered Agent at such address is DANIEL J. FINCK. The Board of Directors may from time to time designate such other address in the State of Florida for the principal office of the corporation as it may see fit.

#### ARTICLE VII

##### DIRECTORS AND OFFICERS

The names and post office addresses of the officers and members of the first Board of Directors, who, subject to the provisions of the Bylaws and these Articles of Incorporation, shall hold office until the first annual meeting of the stockholders of

the Corporation or until their successors are elected and have qualified, are as follows:

DANIEL J. FINCK  
11517 NW 8th Lane  
Gainesville, FL 32606

who shall serve as a Director and will also serve as President; and

GERRI FINCK  
11517 NW 8th Lane  
Gainesville, FL 32606

who shall serve as a Director and will also serve as Secretary/Treasurer.

The number of directors may be increased from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE VIII

##### INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation is as follows:

DANIEL J. FINCK  
11517 NW 8th Lane  
Gainesville, FL 32606

#### ARTICLE IX

##### SHARES

The name and address of the initial shareholder, the number of shares of stock subscribed, and the value of the consideration therefore is as follows:

DANIEL J. FINCK  
11517 NW 8th Lane  
Gainesville, FL 32606

100 shares for consideration of \$100.00.

ARTICLE X

EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have set my hand and seal this 10th day of June, 1997, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

WITNESSES:

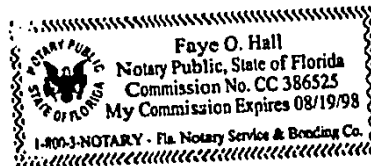
*Laura J. Vandy*  
*Faye O. Hall*

*Daniel J. Finck* (SEAL)  
DANIEL J. FINCK, PRESIDENT

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged before me this 10th day of June, 1997, by DANIEL J. FINCK, who is personally known to me.

*Faye O. Hall*  
(Type name) Faye O. Hall  
Notary Public  
Commission Number:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESS OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, Florida Statutes:

APPLEWOOD PRODUCTS, INC., a Corporation organized under the laws of the State of Florida with its principal office at 11517 NW 8th Lane, Gainesville, Florida 32606.

APPLEWOOD PRODUCTS, INC., has named DANIEL J. FINCK located at 11517 NW 8th Lane, Gainesville, Florida, 32606, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS:

NAME & TITLE

ADDRESS

DANIEL J. FINCK  
President

11517 NW 8th Lane  
Gainesville, FL 32606

GERRI FINCK  
Secretary/Treasurer

11517 NW 8th Lane  
Gainesville, FL 32606

NEWLY APPOINTED DIRECTORS:

NAME

ADDRESS

DANIEL J. FINCK

11517 NW 8th Lane  
Gainesville, FL 32606

GERRI FINCK

11517 NW 8th Lane  
Gainesville, FL 32606

  
\_\_\_\_\_  
DANIEL J. FINCK

ACCEPTANCE BY REGISTERED AGENT

I agree as Registered Agent to accept service of process, to keep the office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.


ADDRESS:

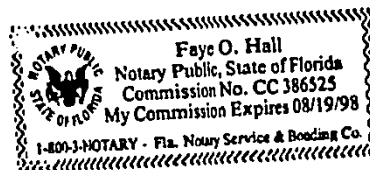
11517 NW 8th Lane  
Gainesville, FL 32606

  
DANIEL J. FINCK  
Registered Agent

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing was acknowledged before me this 10th day of June, 1997, by DANIEL J. FINCK, who is personally known to me and who did not take an oath.

  
(Type name) Faye O. Hall  
Notary Public  
Commission Number:



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