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CSC THE UNITED STATES CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE: 437980 7127027

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: June 23, 1997

ORDER TIME: 11:38 AM

ORDER NO. : 437980-005

CUSTOMER NO: 7127027

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CUSTOMER: Beth Schulman, Esq

BOGLE & SCHULMAN, P.A.

P. O. Box 151358

Altamonte Sprin, FL 32715-1358

DOMESTIC FILING

NAME:

HOOVER'S WOODWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker
EXAMINER'S INITIALS:

ON OF CORPORTION

AND OF CORPORTION

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EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION (1997)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I- NAME

The name of the Corporation shall be:

Hoover's Woodworks, Inc.

ARTICLE II- PRINCIPAL OFFICE

The principal place of business of this Corporation shall be:

618 West Evergreen Court Longwood, FL 32750

ARTICLE III- MAILING ADDRESS

The mailing address of the Corporation shall be:

618 West Evergreen Court Longwood, FL 32750

ARTICLE IV- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 1000 Shares

ARTICLE V- BOARD OF DIRECTORS:

There will be no Board of Directors, the shareholders will run the company.

ARTICLE VI- OFFICERS

<u>President</u>: John T. Hoover, Sr., 618 W. Evergreen Ct., Longwood, FL 32750 <u>Secretary/Treasurer</u>: Evelyn S. Hoover, 618 W. Evergreen Ct., Longwood, FL 32750

ARTICLE VII- INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

John T. Hoover, Sr. 618 West Evergreen Court Longwood, FL 32750

The undersigned incorporators have executed these Articles of Incorporation this

<u>18</u> day of <u>JUNE</u>, 1997.

John T. Hoover, Sr.

CERTIFICATE OF DESIGNATION OF 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:

Hoover's Woodworks, Inc.

2. The name of the registered agent and office is:

John T. Hoover, Sr. 618 West Evergreen Court Longwood, FL 32750

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.

Registered Agent

Date