

TRANSMITTAL LETTER

P97000055810

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

97 JUN 23 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: WOODENWARE INC
(Proposed corporate name - must include suffix)

700002219667--2
-06/23/97--01082--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

DALE HEUN

Name (printed or typed)

5260 N.W. 88th AVE G106

Address

LAUDERHILL, FL 33351

City, State & Zip

954-973-8988

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RL
6-25-97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

97 JUN 23 AM 10:23

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

ARTICLE I NAME

The name of the corporation shall be:

Woodenware Inc.

ARTICLE II PRINCIPAL OFFICE

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

2511 N.W. 17 Lane, A3
Pompano Beach, FL 33069

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Dale R. Heun
5260 N.W. 88 Avenue G106
Lauderhill, FL 33351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Dale R. Heun, President
5260 N.W. 88 Avenue G106
Lauderhill, FL 33351

Purpose of business: Manufacture and design custom
furniture and/or built-ins.

Management and affairs of the corporation would be at
the sole discretion of the President until such time
other officers would be elected. At that time the
powers of each officer/shareholder would be determined.

The par value for the stock would be \$1.00.

The personal liability for each shareholder is their
individual responsibility.

Any future changes, modifications, etc.. will be recorded
and noted in corporate minutes.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JUNE, 19 97.

Dale Heun
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Woodenware Inc.
2. The name and address of the registered agent and office is:

Dale R. Heun

(NAME)

5260 N.W. 88 Avenue G106

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill, FL 33351

(CITY/STATE/ZIP)

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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.

Dale Heun
(SIGNATURE)

6-18-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314