

P97000058145

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:07

813 571-2202

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Storman's Palace
2675 Wmington Rd
Clearwater FL 34622

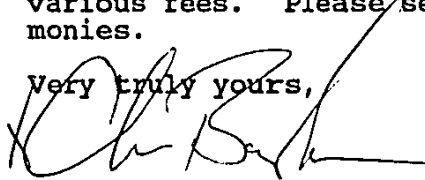
RE: Signature Millworks, Inc.

Gentlemen:

Enclosed is an original and a copy of the Articles of Incorporation for the above referenced company and a copy of the Certificate of Domicile.

Also enclosed is our check in the amount of \$70.00 to cover the various fees. Please send an acknowledgment of receipt of these monies.

Very truly yours,



Chris Boyles

600002227016--3
-06/30/97--01161--017
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:07

ARTICLES OF INCORPORATION

OF

Signature Millworks, Inc.

1. NAME: The name of this corporation is: Signature Millworks, Inc.
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7500 shares of \$1.00 par value common stock.
5. INITIAL REGISTERED AGENT AND OFFICE: The street address of its initial registered agent is: 134 S.E. Madison Circle N., St. Petersburg, FL 33703 and the name of its initial registered agent at said address is: Chris Boyles.
6. MAILING ADDRESS OF CORPORATION: The complete mailing address of the Corporation is:
Signature Millworks, Inc.
134 S.E. Madison Circle N.
St. Petersburg, FL 33703
7. INITIAL BOARD OF DIRECTORS: This corporation shall have one director, initially, and the name and address of the initial director is: Chris Boyles at 134 S.E. Madison Circle N., St. Petersburg, FL 33703.
8. INCORPORATOR: The name and address of the person signing these Articles of Incorporation is: Chris Boyles at 134 S.E. Madison Circle N., St. Petersburg, FL 33703.
9. EFFECTIVE DATE: These Articles are to be effective upon receipt.

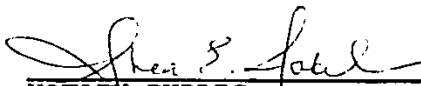
DATED: 6/27/97

Chris Boyles
Chris Boyles

STATE OF FLORIDA
COUNTY OF PINELLAS

I hereby certify, that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Chris Boyles, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last
aforesaid this 27th day of June, 1997.



NOTARY PUBLIC
My Commission Expires: 10/8/00



Shea E. Fakelman
MY COMMISSION # CC591408 EXPIRES
October 8, 2000
BONDED THRU TROY FARM INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 30 PM 3:07

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First - That Signature Millworks, Inc., desiring to organize under
the laws of the State of Florida with its principle offices located,
as indicated in the Articles of Incorporation in the City of St.
Petersburg, County of Pinellas, State of Florida, has named Chris
Boyles located at 134 S.E. Madison Circle N., in the City of St.
Petersburg, County of Pinellas, State of Florida, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

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 said Act relative to keeping open said office.

BY: 

(Resident Agent)