

P97000083069

SMALL BUSINESS ACCOUNTING & TAXES, INC.

7447 North West 57th Street
Tamarac, Florida 33319

June 6, 1997

State of Florida
Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

000002304870--5
-09/26/97--01076--012
****122.50 ****122.50

Attention: Dept. of Corporation

Re: Articles of Incorporation for:
ANYTHING IN WOOD, INC.
KLASS ONE ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 12:01

To Whom It May Concern:

Enclosed please find four original copies of the articles of incorporation for forming **ANYTHING IN WOOD, INC.** along with a check in the amount of \$122.50 each for filing fees.

Your immediate attention in this matter will be greatly appreciated.

Sincerely,

Carl S. Pitter

SEP 19 1997 BSB

308

W97-21576

5/9/25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1997

SMALL BUSINESS ACCOUNTING & TAXES, INC.
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319

SUBJECT: ANYTHING IN WOOD, INC.
Ref. Number: W97000021576

We have received your document for ANYTHING IN WOOD, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00046549

ARTICLES OF INCORPORATION
OF

ANYTHING IN WOOD CUSTOM CABINETRY, INC.
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I

The name of the corporation is ANYTHING IN WOOD CUSTOM CABINETRY, INC. 4344 SOUTH WEST 72 TERRACE DAVIE, FLORIDA 33314.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK".

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57 STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) 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 one. The name and address of the initial director(s) of this corporation is/are:

PAUL A. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

DARINA M. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

ARTICLE VII - INITIAL OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

PAUL A. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

**VICE
PRESIDENT:**

DARINA M. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

TREASURER:

PAUL A. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

SECRETARY:

DARINA M. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

PAUL A. BLAIR
4344 SOUTH WEST 72 TERRACE
DAVIE, FLORIDA 33314

IN WITNESSS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the 6TH day of JUNE, 1997

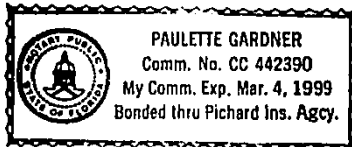
x Paul Blair

(STATE OF FLORIDA

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above, personally appeared PAUL A. BLAIR, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6TH day of JUNE, 1997.



Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the abovestated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Leave Pittor
RESIDENT AGENT: CARL S. PITTEP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 25 PM 12:01