

PA700009 1164

California Custom Redwoods, Inc.
2432 NE 20th Terrace ~ Lighthouse Point, FL 33064
Phone 954-783-4399 ~ Fax 954-946-2775

October 01, 1997

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

SUBJECT: California Custom Redwoods, Inc.

Enclosed is an original and two(2) copies of the articles of incorporation and a check in the amount of \$131.25 for filing fee, certified copy, and a certificate.

FROM: Taryn Lyn Bernard
2432 NE 20th Terrace
Lighthouse Point, FL 33064
954-783-4399

300002314763--7
-10/08/97--01046--009
****131.25 ****131.25

Taryn Lyn Bernard

Enc: 2

621-2557-611
W97 -> 23096

97 OCT 23 PM 12:55
DEPT. OF STATE
DIVISION OF CORPORATIONS

10/23/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

SECRETARY FILED
DIVISION OF CORPORATIONS
97 OCT 23 PM 12:55

October 9, 1997

TARYN LYN BERNARD
2432 NE 20TH TERRACE
LIGHTHOUSE POINT, FL 33064

SUBJECT: CALIFORNIA CUSTOM REDWOODS, INC.
Ref. Number: W97000023096

We have received your document for CALIFORNIA CUSTOM REDWOODS, INC.. However, the document has not been filed and is being returned for the following:

You must list at least one incorporator with a complete business street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00049610

CCR

California Custom Redwoods, Inc.
2432 NE 20th Terrace - Lighthouse Point, FL 33064
Phone 954-946-7221 - Fax 954-946-2775

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 PM 12:55

October 20, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Golden..

Enclosed are my revised articles. I have added the incorporators business address and the acceptance of the registered agent.

If anything further is required, please let me know.

Sincerely,

Taryn L. Bernard

Enc: 3

ARTICLES OF INCORPORATION
OF
CALIFORNIA CUSTOM REDWOODS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 23 PM 12:55

I, Taryn Lyn Bernard, the undersigned, a natural person of legal age, acting as incorporator of a corporation under the state of Florida, adopt the following articles of incorporation for such corporation:

ARTICLE ONE

The name of the corporation is California Custom Redwoods, Inc.

ARTICLE TWO

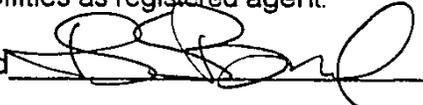
The principal place of business is 2432 NE 20th Terrace, Lighthouse Point, FL 33064.

ARTICLE THREE

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares of common stock having \$1.00 par value each.

ARTICLE FOUR

The initial registered agent is Taryn Lyn Bernard, 2432 NE 20th Terrace, Lighthouse Point, FL 33064. I, Taryn Lyn Bernard am familiar with and accept the duties and responsibilities as registered agent.

Signed  Print Taryn Lyn Bernard

ARTICLE FIVE

The incorporator is Taryn Lyn Bernard - 
The principal place of business for the incorporator is 2432 NE 20th Terrace,
Lighthouse Point, FL 33064.