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January 23, 1998

KENNETH W. MCINTOSH
S. KIRBY MONCRIEF
OF COUNSEL

DOUGLAS STENSTROM

THOMAS E, WHIGHAM (1952-1988)

*****70.00 *****70.nn

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Filing Articles of Incorporation

of Joyce Millwork, Inc. Our file: SM-48175

Gentlemen:

Please find enclosed our firm check made payable to your order in the \$70.00 and Articles of Incorporation.

Amounts are broken down as follows:

1) \$35.00 - Designating Resident Agent.

2) \$35.00 - Filing Fee for Articles of Incorporation.

I would appreciate your filing the enclosed Articles and returning a conformed copy to me at your earliest convenience. Thank you for your cooperation in this matter.

Very truly yours,

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.

Juanita Hawkins, Legal Assistant to

S. Kirby Moncrief

OD ST

ARTICLES OF INCORPORATION

SECRETARIAN SEE A SECRETARIAN SECRETARIAN

<u>OF</u>

JOYCE MILLWORK, INC.

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

ARTICLE I-NAME

The name of the corporation shall be: JOYCE MILLWORK, INC.

The principal place of business of this corporation shall be: 180 E. Main Street, Geneva, FL 32732

ARTICLE II-NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLES III-CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 at \$1.00 par value.

ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V-OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Kimberly M. Joyce 180 E. Main Street Geneva, FL 32732 Jeffrey A. Joyce 180 E. Main Street Geneva, FL 32732

ARTICLE VI-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of this articles of incorporation is(are):

Kimberly M. Joyce 180 E. Main Street Geneva, FL 32732

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 Rc/day of January, 1998.

Signature(s) of Incorporator(s)

Kimberly M. Joyce

STATE OF FLORIDA COUNTY OF SEMINOLE

THE FOREGOING instrument was acknowledged before me this 230/day of January, 1998, by KIMBERLY M. JOYCE,

[_] who is personally known to me, or

[X] who has produced Florida Drivers Licenses as identification.

otary Public

నోtate of Florida at Large My Commission Expires:



JUANITA HAWKINS My Commission CC452828 Expires May. 24, 1999 Bonded by NFNU 800-224-6368

<u>CERTIFICATE DESIGNATING</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of Section 607.325, 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: JOYCE MILLWORK, INC.
- 2. The name and address of the registered agent and office is: Kimberly M. Joyce, 180 E. Main Street, Geneva, FL 32732

Kimberly M. Joyce Title: Vice President

Date: January <u>33</u>, 199

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Kimberly M/Joyce Registered Agent

Date: January <u>23</u>, 1998