

TRANSMITTAL LETTER

P98000026348

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

900002461849-7
-03/19/98--01046--006
*****78.75 *****78.75

SUBJECT: WOODMASTERS OF THE PALM BEACHES, INC.
(Proposed corporate name - must include suffix)

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: SUSAN L. PAPENFUSE
Name (Printed or typed)

1016 NORTH E STREET
Address

LAKE WORTH FL 33460
City, State & Zip

(561) 586-4791
Daytime Telephone number

FILED
98 MAR 19 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. GHESSER

MAR 21 1998

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

Articles of Incorporation
of
Woodmasters of the Palm Beaches, Inc.

Article I. Name

The name of this Florida Corporation is:

Woodmasters of the Palm Beaches, Inc.

Article II. Address

The mailing address of the Corporation is:

Woodmasters of the Palm Beaches, Inc.
1016 North E Street
Lake Worth, FL 33460

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Susan L. Papenfuse
1016 North E Street
Lake Worth, FL 33460

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporations by-laws. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Article VI. Incorporator

The name and address of the incorporator is:

Gary M. Bogner
518A Lucerne Ave.
Lake Worth, FL 33460

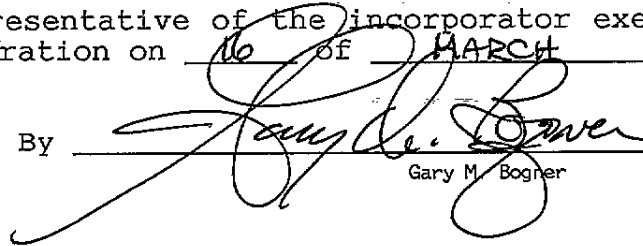
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TALLAHASSEE, FLORIDA

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of the date of filing of these Articles of Incorporation.

The authorized representative of the incorporator executed these Articles of Incorporation on 16 of MARCH, 1998.

By

A large, stylized handwritten signature in black ink, appearing to read "Gary M. Bogner", is written over a horizontal line.

Gary M. Bogner

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

CORPORATION:

Woodmasters of the Palm Beaches, Inc.

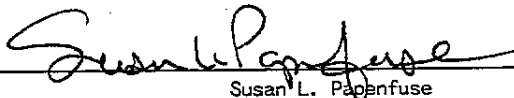
REGISTERED AGENT:

Susan L. Papenfuse
1016 North E Street
Lake Worth, FL 33460

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By



Susan L. Papenfuse