

P980000 44361

2505 NW 1 Avenue
High Springs, FL 326439
April 30, 1998

Florida Secretary of State
The Capitol
Tallahassee, FL 32314

800002523838--9
-05/14/98--01094--005
*****70.00 *****70.00

Re: Southern Woodwork Unlimited, Inc.

Greetings,

Please accept the attached Article of Incorporation for Southern Woodwork Unlimited, Inc. and the enclosed check for \$70 for filing. Please return a certified copy to me ^{us}.

Sincerely,

Dalton Townsend

Dalton ~~Townsend~~ Townsend

APPROVED
AND
FILED
98 MAY 14 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Q. BROCK MAY 18 1998

APPROVED
AND
FILED

98 MAY 14 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Southern Woodwork Unlimited, Inc.

I, the undersigned, hereby declare the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: Southern Woodwork Unlimited, Inc.

ARTICLE II

The general nature of the business of this corporation shall be all lawful business activity permitted under the laws of the State of Florida and under the laws of the United States of America, without exception. This corporation may perform any part of its business outside of the State of Florida and in the other states, colonies or territories of the United States of America, and in all foreign countries.

ARTICLE III

The maximum number of shares of stock of the corporation is authorized to have outstanding at any time shall be ONE HUNDRED (100) shares of ONE DOLLAR (\$1.00) par value each, which shares will all be COMMON STOCK.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The street address of the initial principal office of this corporation 2505 NW 1 Avenue, High Springs, FL 32643.

The initial registered agent is Dalton Townsend, 2505 NW 1 Avenue, High Springs, FL 32643.

Page 2, Articles of Incorporation, Southern Woodwork Unlimited, Inc.

ARTICLE VI

The number of directors shall be not less than one. The names of the initial directors of this corporation are:

Dalton Townsend	2505 NW 1 Avenue
	High Springs, FL 32643

ARTICLE VII

The name and address of each subscriber of these Articles of Incorporation, and the number of shares of stock each agrees to take are:

Dalton Townsend	2505 NW 1 Avenue	100 shares
	High Springs, FL 32643	

ARTICLE VIII

These Articles of Incorporation may be ammended in the manner provided by law. Every ammendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain ammendment of these Articles of Incorporation be made.

Page 3, Articles of Incorporation, Southern Woodwork Unlimited, Inc.

ARTICLE IX

The By-Laws of this corporation may authorize issuance of both voting and non-voting series of common stock.

Dalton Townsend
Dalton Townsend

98 MAY 14 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

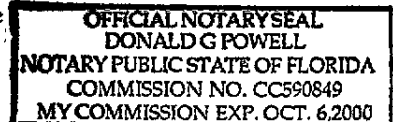
APPROVED
AND
FILED

STATE OF FLORIDA)
) SS
COUNTY OF ALACHUA)

BE IT REMEMBERED, THAT ON THIS DAY before me personally appeared Dalton Townsend, parties to the foregoing instrument, personally known to me, and acknowledged before me that he freely and voluntarily made, signed and executed the said instrument for the purposes stated therein, and that the facts therein stated are truly set forth.

WITNESS my hand and seal at Gainesville, Florida, this 30th day of April, 1998.

Donald G. Powell
Notary Public,
State of Florida at Large



I hereby accept appointment as Registered Agent for Southern Woodwork Unlimited, Inc.

Dalton Townsend
Dalton Townsend