

Ed Newins, Jr.

720 Fountainhead Lane, Naples, Florida 34103
(941) 435-1427

P98000090486

October 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

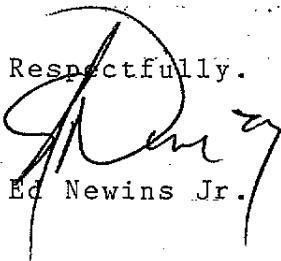
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To Whom It May Concern:

Enclosed please find Articles of Incorporation for Abaco Custom Wood Works. Hopefully they are complete to your satisfaction and will enable me to incorporate my company as an S corporation under the Internal Revenue Code.

Also enclosed please find a check for \$78.75 that I believe will cover the costs for filing as well as the return to me of certification.

Respectfully,


Ed Newins Jr.

FILED
98 OCT 23 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-10/23/98

ARTICLES OF INCORPORATION
ABACO CUSTOM WOOD WORKS, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation is:

ABACO Custom Wood Works, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

**3828 Exchange Ave.
Naples, Florida 34104**

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TALLAHASSEE, FLORIDA

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business with all the powers, permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

**Edward Newins, Jr
3828 Exchange Ave.
Naples, FL 34104**

ARTICLE VIII BOARD OF DIRECTORS

This Corporation shall have one (1) Initial Director. The number of Directors may be increased or diminished from time to time by the ByLaws of this Corporation, but shall never be less than one (1).

ARTICLE IX - INITIAL DIRECTOR

The name of the Initial Director of this corporation and his street address is:

Edward Newins, Jr
720 Fountainhead Lane
Naples, FL 34103

The person named as the Initial Director shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE X - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Edward Newins, Jr
720 Fountainhead Lane
Naples, FL 34103

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 21 day of OCTOBER, 1998.

INCORPORATOR.

Edward Newins, Jr.

Incorporator & Registered Agent

* Please see acceptance below.

REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing-instrument was acknowledged before me this 21 day of October by Edward J. Newins, Jr. who is

() personally known to me or
(☒) produced identification. DRLC FL N 520230 56 1030

Joyce Fitzgerald
Notary Public

Joyce Fitzgerald

My commission Expires:

My Commission CC759701
Expires July 16, 2002

