

P99000002344



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 091741 111023A

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 70.00

ORDER DATE : January 7, 1999

ORDER TIME : 4:22 PM

ORDER NO. : 091741-005

200002734082--5

CUSTOMER NO: 111023A

CUSTOMER: Richard Jagusztyn, Cpa
RICHARD JAGUSZTYN, CPA
RICHARD JAGUSZTYN, CPA
Suite 200
701 East Commercial Boulevard
Ft. Lauderdale, FL 33334

DOMESTIC FILING

NAME: TOTAL WOODWORKING CONTRACTORS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

1/8/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 PM 2:47

99 JAN -7 PM 4:49
JAN 7 1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -7 PM 2:47

ARTICLES OF INCORPORATION
OF

TOTAL WOODWORKING CONTRACTORS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TOTAL WOODWORKING CONTRACTORS, INC.

The address of the principal office of this corporation shall be 4831 Northwest 22nd Place, Coconut Creek, Florida 33063, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Claus Fessler
Dir.

4831 Northwest 22nd Place
Coconut Creek, Florida 33063

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Marek Kepinski	4831 Northwest 22nd Place
President	Coconut Creek, Florida 33063

Wladyslaw Passendorfer	Same
Vice President	

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

FILED
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DIVISION OF CORPORATIONS
99 JAN -7 PM 2:47

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on January 7, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Incorporator, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

AKC/jsv