

P99000011802

TRANSMITTAL LETTER

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

**SUBJECT:** MEMORIAL WOOD ART, INC.  
(Proposed corporate name - must include suffix)

000002763600--0  
-02/03/99--01053--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 of Status

☒ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Robert Shannon  
Name (Printed or typed)  
  
940 Coral Ridge Drive, Suite 103  
Address  
  
Coral Springs, Florida 33071  
City, State & Zip  
  
(954) 757-3061  
Daytime Telephone number

99 FEB -3 PM 3:38

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

R. Purinton FEB - 5 1999

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF  
MEMORIAL WOOD ART, INC.

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I -- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: MEMORIAL WOOD ART, INC. The address of the principal office of this Corporation shall be: 940 Coral Ridge Drive, Suite 103, Coral Springs, Florida 33071, 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 a \$1.00 par value per share.

ARTICLE IV -- TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V -- 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 fourth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial

Articles of Incorporation For  
MEMORIAL WOOD ART, INC. (Continued)

members of the Board of Directors are:

Angeles Rasero Valverde  
Director

Calle Bailen 51, 3-1  
Barcelona 08009, Spain

Cesar Augusto Gondola  
Director

Calle M, Casa 207-A, San Miguelito  
Paraiso, Republic of Panama

ARTICLE VI -- OFFICERS

The names 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:

Robert Shannon  
President/Secretary

940 Coral Ridge Drive, Suite 103  
Coral Springs, Florida 33071

Francisco Penaranda, Jr.  
Vice-President/Treasurer

7855 SW 66th Street  
Miami, Florida 33143

ARTICLE VII -- INCORPORATOR

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

Robert Shannon

940 Coral Ridge Drive, Suite 103  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned has hereto set his hand this 27th day of January, 1999.

By



Robert Shannon  
Incorporator

Articles of Incorporation For  
MEMORIAL WOOD ART, INC. (Continued)

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

MEMORIAL WOOD ART, INC., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be 940 Coral Ridge Drive, Suite 103, Coral Springs, Florida 33071 hereby appoints Robert Shannon as its Registered Agent to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for MEMORIAL WOOD ART, INC, and agree to accept process of services on its behalf at the principal place of business." Done on this 27th day of January, 1999.

By Robert Shannon  
Robert Shannon, Registered Agent

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