P99888019057 MICHAEL D. MILLHORN, P. A.

Attorneys at Law

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February 23, 1999

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

RE: DON WOOD REMODELING & WOODWORKING, INC.

Dear Division:

Enclosed is the executed original and one copy of the Articles of Incorporation for the above referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Designation	\$ 35.00
TOTAL	\$122.50

Please return the certified copy to my office.

50002787405--1 -02/25/99--01068--005 ****122.50 *****78.75

Thank you for your kind cooperation.

Sincerely,

Michael D. Millhorn

MDM:me

enç

SECRETARY OF STATEM DIVISION OF CORPORATION 99 FEB 25 PM 12: 47

ARTICLES OF INCORPORATION

<u>OF</u>

DON WOOD REMODELING & WOODWORKING, INC.

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

DON WOOD REMODELING & WOODWORKING, INC.;

and the principal mailing address of the corporation is:

6 NW Wagon Wheel Way Ocala, Florida 34482

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."



Article V- Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 6 NW Wagon Wheel Way, Ocala, FL 34482, and the name of the initial registered agent of this Corporation at that office is Don Wood.

Article VI - Initial Board of Directors

This Corporation shall have Three Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The names and addresses of the initial Directors of this Corporation are as follows:

Don Wood 6 NW Wagon Wheel Way Ocala, FL 34482

Marie Gambino Wood 6 NW Wagon Wheel Way Ocala, Florida 34482

Daniel Wood 6 NW Wagon Wheel Way Ocala, FL 34482

Article VII - Incorporator

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

Don Wood 6 NW Wagon Wheel Way Ocala, FL 34482

Marie Gambino Wood 6 NW Wagon Wheel Way Ocala, Florida 34482

Daniel Wood 6 NW Wagon Wheel Way Ocala, FL 34482

Article VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this <u>27</u> day of January, 1999.

Don Wood

Incorporator

/Marie Gambino Wood

Incorporator

Daniel Wood

Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 29 DAY OF January, 1999.

DON WOOD

SECRETARY OF STATE DIVISION OF CORPORATION

STATE OF FLORIDA COUNTY OF MARION

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared DON WOOD, MARIE GAMBINO WOOD and DANIEL WOOD, known to me and known by me to be the persons who, as Incorporators, executed the foregoing Articles of Incorporation of DON WOOD REMODELING & WOODWORKING, INC., and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 29 day of January, 1999.

(SEAL)

NOTARY PUBLIC

My Commission Expires:

