

P9900002975/

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 29 PM 3:56

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

SUBJECT: **EAST COAST MILLWORK, INC.**  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>      </u> \$70.00	<u>      </u> \$78.75	<u>  X  </u> \$122.50	<u>      </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

**ADDITIONAL COPY REQUIRED**

700002821347--1  
-03/29/99-01037-003  
\*\*\*\*122.50 \*\*\*\*\*78.75

FROM: **Robert L. Braun**  
Name (printed or typed)

**2210 NE 36<sup>th</sup> Street**  
Address

**Fort Lauderdale, FL 33308**  
City, State, Zip Code

**954 566-6440**  
Daytime Telephone Number

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

D. BROWN MAR 3 1 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 MAR 29 PM 3:56

## **ARTICLE OF INCORPORATION**

*The undersigned incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE 1    NAME**

The name of the corporation shall be:

**EAST COAST MILLWORK, INC.**

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2123 N. W. 30<sup>TH</sup> Place  
Pompano Beach, FL 33069

### **ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000.

### **ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Randall S Cooper  
2123 N.W. 30<sup>TH</sup> Place  
Pompano Beach, FL 33069

**ARTICLE V INCORPORATOR(S)**

(See instructions for officers/directors)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

Randall S Cooper  
2123 N.W. 30<sup>TH</sup> Place  
Pompano Beach, FL 33069

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this,  
25 day of March, 19 99.



Signature

Signature

Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 29 PM 3:56

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA*

1. The name of the corporation is:

East Coast Millwork, Inc.

2. The name and address of the registered agent and office is:

Randall S Cooper

(Name)

2123 N.W. 30<sup>TH</sup> Place

(P.O. Box or Mail Drop Box **NOT** Acceptable)

Pompano Beach, FL 33069

(City, State, Zip Code)

*Having Been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the 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.*

  
(Signature)

3/25/99  
(Date)