

TRANSMITTAL LETTER

P99000033408

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

SUBJECT: EXTRUDAWOOD, Inc.

(Proposed corporate name - must include suffix)

800002837358--9

-04/13/99-01009-003

*****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:

THOMAS H. EVANS JR.

Name (Printed or typed)

17024 TRAVERSE CIRCLE

Address

JUPITER, FLORIDA #33477

City, State & Zip

(678) 766-9000 EXT 22

Daytime Telephone number

99 APR 13 AM 8:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

33

Articles of Incorporation
Of
Extrudawood, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1.

The name of the corporation is Extrudawood, Inc.

Article 2.

The corporation is authorized to issue 10,000 shares of one class of voting common stock, having a par value of 5¢ per share.

Article 3.

The Corporation shall not commence business until a consideration of a fixed value of not less than \$500.00 has been received for the issuance of shares.

Article 4.

The street address of the registered office is 17024 Traverse Circle, Jupiter, Fla 33477 in Palm Beach County. The registered agent at such address is Thomas H. Evans, Jr..

Article 5.

The name and address of each incorporator is:

Thomas H. Evans, Jr.
17024 Traverse Circle
Jupiter, Fla 33477

Article 6.

The principal mailing address of the corporation is 17024 Traverse Circle, Jupiter, Fla 33477.

Article 7.

The corporation is organized for the following purposes: To market and sell Extruded wood like products and to perform any other activities not prohibited by law.

Article 8.

The initial Board of Directors shall consist of the following two people:

Thomas H. Evans, Jr
17024 Traverse Circle
Jupiter, Fla 33477

Scott Evans
2732 Spencers Trace
Marietta, Ga 30062.

A Director to the Corporation or its Shareholders shall not have any liability for monetary damages for breach of duty of care or other duty as a Director; provided however, a Director shall have personal liability under the following circumstances:

- (a) For any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or
- (c) For any transaction from which the Director derived an improper personal benefit.

Article 9.

The name and address of the Incorporator to these Articles of Incorporation is Thomas H. Evans, Jr. 17024 Traverse Circle, Jupiter, Fla 33477.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.
Signature below acknowledges acceptance as registered agent.

This 16th day of April 1999

Thf
Thomas H. Evans
President / Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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