

P 99000048171

Mike Maltais
1597 Alison Drive
West Palm Beach, FL 33409

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

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-05/24/99-01066-014
*****78.75 *****78.75

SUBJECT: Woodcrafters of South Florida, Inc.

FILED
99 MAY 24 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, for Filing Fee and Certified Copy

FROM: Mike Maltais

1597 Alison Drive

West Palm Beach, FL 33409

F. CHESLER

MAY 27 1999

ARTICLES OF INCORPORATION

OF

Woodcrafter¹² of South Florida, Inc.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be: Woodcrafter¹² of South Florida, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1597 Alison Drive, West Palm Beach, FL 33409

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Mike Maltais, and the address is
1597 Alison Drive, West Palm Beach, FL 33409

ARTICLE V - INCORPORATOR

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

Name	Address
Mike Maltais	1597 Alison Drive West Palm Beach, FL 33409

The undersigned incorporators have executed these Articles of Incorporation this

20th day of April, 1999



Mike Maltais
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Woodcrafter⁵ of South Florida, Inc.

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

Mike Maltais

1597 Alison Drive

West Palm Beach, FL 33409

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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 this 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.

Michael D. Maltais
(Signature)

4/20/99
(Date)