

Charter Number Only

9900049882

REINSTATEMENT ONLY

Requestor's Name  
JOEL S. BAUM  
Address  
1515 UNIVERSITY DR. #209  
Coral Springs FL 33071  
City State ZIP Phone

(954) 752-1712A

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-06/03/99--01011--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

JB Millwork, Inc.

FILED  
99 JUN -3 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit          | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy  | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|   |  | <input type="checkbox"/> Mail Out                   |

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ARTICLES OF INCORPORATION  
OF  
JB Millwork, Inc.

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ARTICLE I - NAME

The name of this corporation is JB Millwork, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11079 Glenwood Drive, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at that address is Bruce Beuchert.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two 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 (1).

The name and address of the initial directors and officers of this corporation is:

Bruce Beuchert	President/Secretary	1240 SE 8 <sup>th</sup> Street Deerfield Beach, FL 33441
Jeffery Pense	Vice-President/Treasurer	10290 NW 60 <sup>th</sup> Place Parkland, FL 33076

#### ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

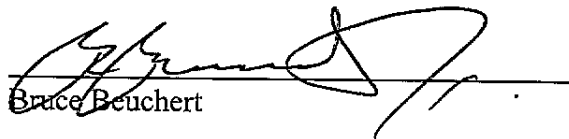
#### ARTICLE X - INCORPORATOR

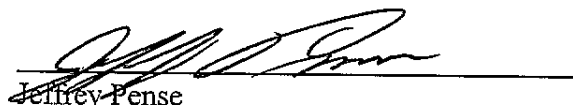
The name and address of the persons signing these Articles is:

Bruce Beuchert  
1240 SE 8<sup>th</sup> Street  
Deerfield Beach, FL 33441

Jeffrey Pense  
10290 NW 60<sup>th</sup> Place  
Parkland, FL 33076

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of June, 1999.

  
Bruce Beuchert

  
Jeffrey Pense

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

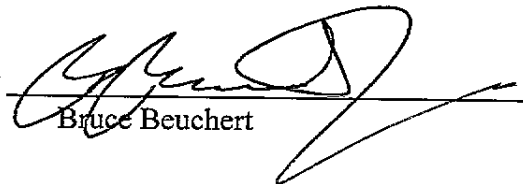
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That JB Millwork, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida has named Bruce Beuchert, 11079 Glenwood Drive, Coral Springs, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By

  
Bruce Beuchert

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 11079 Glenwood Drive, Coral Springs, Florida, 33065.

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