

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : WILLIAMSON, DIAMOND & CATON, P.A.
Account Number : 074403003061
Phone : (727) 398-3600
Fax Number : (727) 393-5458

FLORIDA PROFIT CORPORATION OR P.A.

EXODUS FINE WOOD PRODUCTS, INC.

Certificate of Status	1
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

EXODUS FINE WOOD PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, licensed or otherwise legally authorized to practice accounting by and within the State of Florida, hereby acting as incorporators for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is EXODUS FINE WOOD PRODUCTS, INC., and its principal office address is: 2100 First Avenue South, St. Petersburg, Florida, 33712; and its mailing address is: 2100 First Avenue South, St. Petersburg, Florida, 33712.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

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

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$.10 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2100 First Avenue South, St. Petersburg, Florida, 33712 , and the name of the initial registered agent is DAVID WORSHAM.

RICHARD P. CATON, ESQUIRE
WILLIAMSON, DIAMOND & CATON, P.A.
7843 Seminole Boulevard
Seminole, Florida
(727) 398-3600

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ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have two (2) Directors, initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DAVID WORSHAM	2100 First Avenue South St. Petersburg, Florida 33712
THOMAS G. KRONSPERGER	5040 54 th Street North St. Petersburg, Florida 33709

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID WORSHAM	2100 First Avenue South St. Petersburg, Florida 33712
THOMAS G. KRONSPERGER	5040 54 th Street North St. Petersburg, Florida 33709

ARTICLE 8: INDEMNIFICATION

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

ARTICLE 9: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 10: 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 shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this
7th day of June, 1999.


DAVID WORSHAM, Incorporator


THOMAS G. KRONSPERGER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 7 day of June, 1999.


DAVID WORSHAM, Registered Agent

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