

TRANSMITTAL LETTER

P99000006747

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

700002934377-9
-07/19/99--01103-013
*****78.75 *****78.75

SUBJECT: JAMES MICHAEL CUSTOM WOODWORKING,
(Proposed corporate name - must include suffix) INC.

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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

James M. McGlynn
Name (Printed or typed)

5120 NE 27 Avenue
Address

LIGHTHOUSE POINT, FL 33064
City, State & Zip

954-480-6125
Daytime Telephone number

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99 JUL 19 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-17207

7/28/99
[Signature]

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

ARTICLES OF INCORPORATION

OF

JAMES MICHAEL CUSTOM WOODWORKING, INC.

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JAMES MICHAEL CUSTOM WOODWORKING, INC.

The principal place of business of this corporation shall be
5120 N.E. 27 AVENUE, LIGHTHOUSE POINT, FL 33064.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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TALLAHASSEE, FLORIDA

corporation shall be 5120 NE 27 AVENUE, LIGHTHOUSE PT., FL 33064,

and the name of the initial registered agent of the corporation at

that address is JAMES M. MCGLYNN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 at the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed are:

JAMES M. MCGLYNN
Dir/Pres./Secy/Treasurer
5120 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064

ARTICLE IX. SUBSCRIBERS

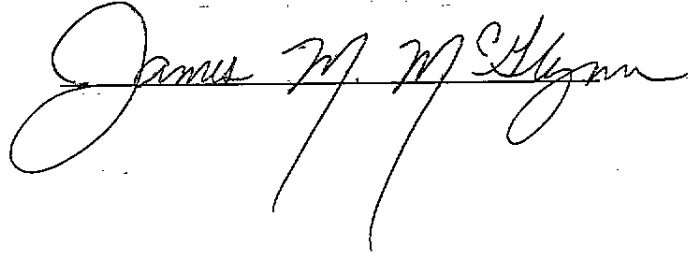
The name and street addresses of the subscriber to these Articles

of Incorporation is:

JAMES M. MCGLYNN
5120 NE 27 AVENUE
LIGHTHOUSE POINT, FL 33064

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 2 day of JULY, 1999.



STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this

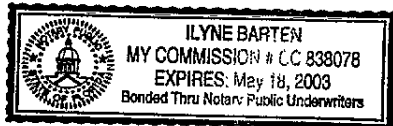
2 day of JULY, 1999, by JAMES. M.

MCGLYNN

Notary Public, State of FLORIDA at Large



My Commission Expires: _____



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-- THAT JAMES MICHAEL CUSTOM WOODWORKING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LIGHTHOUSE POINT.

STATE OF FLORIDA, HAS NAMED JAMES M. MCGLYNN

LOCATED AT 5120 NE 27 AVENUE,

CITY OF LIGHTHOUSE POINT, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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TALLAHASSEE, FLORIDA

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James M. McGlynn

TITLE PRESIDENT

DATE

1 July 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

James M. McGlynn

DATE

1 July 1999