

P99000075228

TRANSMITTAL LETTER

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

100002963001--8  
-08/18/99--01042--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WOODCRAFT SPECIALTIES INC.  
(Proposed corporate name - must include suffix)

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: NORMAN C. ROGERS  
Name (Printed or typed)

70 KALAMAZOO PLACE  
Address

SARASOTA FLORIDA 34240  
City, State & Zip

377-0946  
Daytime Telephone number

FILED  
99 AUG 18 AM 9:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

CP  
8/24/99  
2

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the 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:

WOODCRAFT SPECIALTIES INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

70 KALAMAZOO PLACE - SARASOTA FL. 34240

70 KALAMAZOO PLACE - SARASOTA FL. 34240

### ARTICLE III SHARES

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

100,000 - ONE HUNDRED THOUSAND SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

NORMAN C. ROGERS

70 KALAMAZOO PLACE SARASOTA FLORIDA 34240

### ARTICLE V INCORPORATOR

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

NORMAN C. ROGERS

70 KALAMAZOO PLACE  
SARASOTA, FLORIDA 34240

Norman C. Rogers  
Signature/Incorporator

8/16/99  
Date

(An additional article must be added if an effective date is requested.)

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

Norman C. Rogers  
Signature/Registered Agent

8/16/99  
Date