

TRANSMITTAL LETTER

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

P 99000078711

700002973957--3
-08/30/99-01121-009
*****78.75 *****78.75

SUBJECT: Lang Woodcraft, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 30 PM 5:15

FILED

FROM: Wendy Lang
Name (Printed or typed)

4711 Madison Street
Address

Hollywood, Florida 33021
City, State & Zip

(954) 474-9700 ext. 101
Daytime Telephone number

F. CHASE SEP 3 1999

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

F. CHASE SEP 3 1999

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
LANG WOODCRAFT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FIRST: The corporate name that satisfies the requirements of Section 607.040
Lang Woodcraft, Inc.

SECOND: The address of the initial principal office and, if different, the mailing
address of the corporation is: 4711 Madison Street, Hollywood, Florida 33021.

THIRD: The number of shares the corporation is authorized to issue is: 1,000
shares Common Stock - \$.01 Par Value.

FOURTH: Provisions granting preemptive rights are: none.

FIFTH: The street address of the initial registered office of the corporation is: 4711
Madison Street, Hollywood, Florida 33021, and the name of its initial registered agent is Wendy
Lang.

SIXTH: The number of Directors constituting the initial Board of Directors of the
corporation is two (2), and the names and addresses of the persons who are to serve as the
Directors until the first annual meeting of Shareholders or until their successors are elected and
shall qualify, are: Wendy Lang and David B. Lang, 4711 Madison Street, Hollywood, Florida
33021.

SEVENTH: No Director of this corporation shall be personally liable to the corporation
or to its Shareholders for monetary damages for breach of fiduciary duty other than as expressly
provided in Section 607.144 of the Florida General Corporation Act. It is the intention of this
Article SEVENTH to limit the liability of Directors of this corporation to the fullest extent
permitted by the General Corporation Act or by any other present or future provision of Florida
law.

EIGHTH: The corporation shall indemnify its officers, directors, employees and
agents to the extent permitted by any present or future provision of Florida law. The corporation
shall pay and advance expenses to Directors and Officers for matters covered by indemnification
to the full extent permitted by such law, and may similarly pay and advance expenses for
employees and agents. This Article EIGHTH shall not exclude any other indemnification or other
rights to which any party may be entitled in any matter.

NINTH: The name and address of the Sole Incorporator is: Wendy Lang, 4711 Madison Street, Hollywood, Florida 33021.

THE UNDERSIGNED has executed these Articles of Incorporation this 25th day of August, 1999.

Wendy Lang
Wendy Lang
Sole Incorporator

ACCEPTANCE BY THE REGISTERED AGENT
AS REQUIRED IN SECTION 607.0501 (3) F.S.:
WENDY LANG IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED
FOR IN SECTION 607.0505.

REGISTERED AGENT:

25 Aug, 1999 Wendy Lang
Wendy Lang

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED