

P99000080933

Requestor's Name

From:

WAYNE S. WALKER
933 LAKE WYMAN RD
BOCA RATON, FL 33431

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2 GALLNON-CASE SEP 13 1999

ARTICLES OF INCORPORATION

OF

MILLWORK DEPOT, INC.

The undersigned subscriber (s) to these articles of incorporation, natural person (s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: Millwork Depot, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III- PURPOSE

The corporations organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock dollars (s) \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this corporation is:

Wayne S. Walker
933 Lake Wyman Road
Boca Raton, Florida 33431

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 By-laws, but shall never be less than two (2). The names and addresses of the initial directors (s) of the corporation are as follows:

Wayne S. Walker
933 Lake Wyman Road
Boca Raton, Florida 33431

Randall P. Harris
1291 SW 4th court
Boca Raton, Florida 33432

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ARTICLE VII - INCORPORATORS

The names and addresses of the person (s) signing these Articles of Incorporation are as follows:

Wayne S. Walker
933 Lake Wyman Road
Boca Raton , Florida 33431

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 23rd day of August 1999



Wayne S. Walker

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Wayne S. Walker know to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of ~~August~~ ^{Sept.} 1999.


(Notary Public State of Florida at large)

My commission expires _____

(Notary Seal)



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

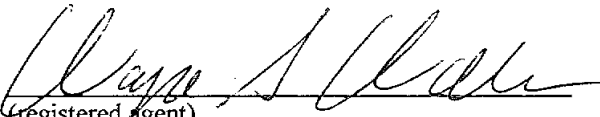
OF

MILLWORK DEPOT, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1451 NW 1st Court Boca Raton, Florida 33432 has named Wayne S. Walker located at the aforesaid address, as its Registered Agent to accept service of process with this state.

ACKNOWLEDGMENT

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


(registered agent)

**PRINCIPAL CORPORATION
OFFICE**

The principal office of the corporation is 1451 NW 1st Court Boca Raton, Florida 33432

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