

P99000081189

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

SUBJECT: G & R WOODMASTERS, INC.

600002979806--7  
-09/07/99--01105--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and (1) one copy of the Article of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Raymond F. Pittzer III  
Name

905 East Skagway Avenue  
Address

Tampa FL 33604  
City, State & Zip

(813) 936-1576  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -7 AM 10:00

The undersigned incorporators, desiring to form a **corporation for profit**, under Florida Statutes Chapter 607.0101 et seq., hereby execute and acknowledge these

## **ARTICLES OF INCORPORATION**

*of*

**G & R WOODMASTERS, INC.**

### **ARTICLE I**

The name of the corporation shall be **G & R WOODMASTERS, INC.**

### **ARTICLE II**

The principal office and mailing address of this corporation shall be

905 East Skagway Avenue  
Tampa FL 33604

### **ARTICLE III**

This corporation is formed for the purpose of conducting any business or business transaction lawfully permitted by the Florida Business Corporation Act.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -7 AM 10:00

#### ARTICLE IV

The aggregate number of shares of capital stock to be issued by this corporation will be 2,000 shares of common stock, with a par value of \$1.00 per share, the consideration for which may be paid by money, property, or services as may be fixed by the board of directors from time to time.

#### ARTICLE V

The initial registered office of this corporation shall be located at 905 East Skagway Avenue, Tampa, Florida 33604, and the initial registered agent of this corporation shall be **Raymond F. Pittzer III**, who is familiar with the obligations of that position and whose signature on these Articles constitutes his acceptance of that appointment. This corporation shall have the right to change such registered office and registered agent from time to time as provided by law.

#### ARTICLE VI

By-laws of this corporation may be adopted, altered, or amended by the directors or trustees at any regular meeting or any special meeting called for that purpose, so long as they are not inconsistent with the provision of these Articles of Incorporation.

#### ARTICLE VII

This corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

#### ARTICLE VIII

This corporation shall have perpetual existence.

ARTICLE IX

The incorporators of G & R WOODMASTERS, INC. are:

RAYMOND F. PITTZER III as to 50 % ownership

GLEN K. PITTMAN as to 50 % ownership

Signed by the incorporators this 27<sup>th</sup> day of August, 1999.

  
RAYMOND F. PITTZER III

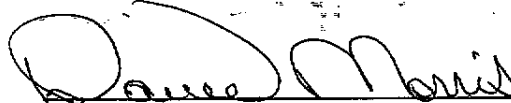
  
GLEN K. PITTMAN

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me this day, personally appeared RAYMOND F. PITTZER III and GLEN K. PITTMAN, to me known to be the individuals described in the foregoing Articles of Incorporation and acknowledge before me that they executed the same for the purpose therein expressed and who presented Florida Driver's Licenses as identification and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 28 day of August, 1999.

Seal:



Name:  
Notary Public, State of Florida



REGISTERED AGENT'S ACCEPTANCE:


I HEREBY am familiar with and accept the duties and responsibilities as registered Agent for said corporation.


  
Raymond F. Pittzer III  
Registered Agent

State of Florida  
County of Hillsborough

I HEREBY CERTIFY that before me on this day, personally appeared RAYMOND F. PITTZER III, who is presented Florida Driver's License as identification and who acknowledged before me that he executed the registered agent's acceptance above.

Seal:

 David Morris  
Notary Public-State of Florida  
Commission # CC 820722  
Expires Apr. 18, 2003

  
By:  
Notary Public, State of Florida

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -7 AM 10:00