

FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

Oct. 07 1999 12:33PM P1

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : THE TAX MAN, INC.  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MILLWORK EXPRESS, INC.**

Certificate of Status	0
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FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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ARTICLES OF INCORPORATION  
OF  
MILLWORK EXPRESS, INC.

ARTICLE I

NAME

The name of this corporation is MILLWORK EXPRESS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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FROM : THE TAX MAN, INC.

PHONE NO. : 561 689 0708

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 161 Parkwood Drive, Royal Palm Beach, Florida, 33411, and the name of the initial registered agent at this address is James D. Wesley.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

James D. Wesley

161 Parkwood Drive  
Royal Palm Beach, FL 33411

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ARTICLE IX

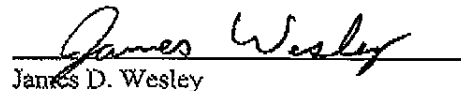
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

James D. Wesley

161 Parkwood Drive  
Royal Palm Beach, FL 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 7<sup>th</sup> day of October, 1999.

  
James D. Wesley

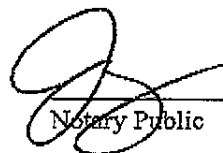
STATE OF FLORIDA

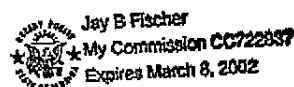
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, James D. Wesley, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 7<sup>th</sup> day of October, 1999.

{SEAL.}

  
Notary Public



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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— MILLWORK EXPRESS, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF ROYAL PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED JAMES D. WESLEY, AT 161 PARKWOOD DRIVE, CITY OF ROYAL PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED James Wesley

TITLE PRESIDENT

DATE OCTOBER 7, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED James Wesley

James D. Wesley  
Resident Agent

DATE October 7, 1999

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