

P99000100982

TRANSMITTAL LETTER

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

700003044037--7  
-11/15/99--01084--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Eagle Bay Wood Products, Inc  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Tim Montgomery

Name (print or type)

4190 Aldergate Place

Address

Winter Springs, FL 32708

City, State, Zip

407-696-1474

Area Code and Phone Number (Daytime)

FILED  
99 NOV 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

11-18  
WC

**ARTICLES OF INCORPORATION  
OF**

Eagle Bay Wood Products, Inc.  
(Name of Corporation)

FILED  
99 NOV 15 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1: NAME**

The name of the corporation shall be: Eagle Bay Wood Products, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be (give street address and zip code): 4190 Aldergate Place, Winter Springs, FL 32708

**ARTICLE 3: SHARES**

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 (one thousand) shares

**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent is Tim Montgomery  
whose registered office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

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

The undersigned incorporator has executed these Articles of Incorporation this 11th  
Day of November, 19 99.

[Signature]

Signature

Articles of Incorporation

Filing Fee — \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: Eagle Bay Wood Products

2. The name and address of the registered agent and office is:

Timothy Dale Montgomery  
Full name

4190 Aldergate Place  
Address (P.O. Box not acceptable)

Winter Springs, FL 32708  
City, State, and Zip

FILED  
99 NOV 15 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

[Signature]  
SIGNATURE OF REGISTERED AGENT

11-11-99  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00