

*P99000103786*

*Architectural Wood & Timber Company*

*4600 N.E. 35<sup>th</sup> Street  
Ocala, Florida 34479*

99 NOV 24 AM 7:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 19, 1999

Florida Department of Revenue  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

000003054140-3  
-11/24/99-01055-012  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Architectural Wood & Timber Company

Gentlemen;

Enclosed please find the original and one copy of the articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Samuel C. Sapp

Architectural Wood & Timber Company

Architectural Wood & Timber Company  
4600 N.E. 35<sup>th</sup> Street  
Ocala, Florida 34479  
352-694-1383

ARTICLES OF INCORPORATION

of

ARCHITECTURAL WOOD & TIMBER CO.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ARCHITECTURAL WOOD & TIMBER CO.

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ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is 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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS: 4600 N.E. 35th ST.
CITY: Ocala FLORIDA FL ZIP: 34479

Mailing address, if different

STREET ADDRESS:
CITY: FLORIDA ZIP:

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME: SAMUEL C. SAPP
ADDRESS: 3912 SE 8th ST.
CITY: Ocala FLORIDA FL ZIP: 34471

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have \_\_\_\_\_ ( ) 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WILLIAM J. CUNNINGHAM		
ADDRESS	500 SE 49 <sup>th</sup> AVE		
CITY	Ocala	STATE	FL ZIP 34471
NAME	SAMUEL C SAPP		
ADDRESS	3912 SE 8 <sup>th</sup> ST.		
CITY	Ocala	STATE	FL ZIP 34471
NAME			
ADDRESS			
CITY		STATE	ZIP

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILLIAM J. CUNNINGHAM		
ADDRESS	500 SE 49 <sup>th</sup> AVE		
CITY	Ocala	STATE	FL ZIP 34471
NAME	SAMUEL C SAPP		
ADDRESS	3912 SE 8 <sup>th</sup> ST.		
CITY	Ocala	STATE	FL ZIP 34471
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 19<sup>th</sup> day of NOVEMBER, 19 89.

William J. Cunningham (Signature)  
Samuel C Sapp (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARCHITECTURAL WOOD & TIMBER CO.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4600 SE 35<sup>TH</sup> ST.  
Ocala, FL 34479

has named SAMUEL C. SAPP

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Samuel C Sapp  
(Signature)

11/12/99  
(Date)