

TRANSMITTAL LETTER

P99000104306

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

SUBJECT: Hanick Woodworks Company
(Proposed corporate name - must include suffix)

700003055407--8
-11/29/99-01115-003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eric Alexander Hanick
Name (Printed or typed)

955 54th Street North
Address

St. Petersburg, Florida, 33710
City, State & Zip

(727)-328-7117
Daytime Telephone number

FILED
99 NOV 29 AM 8:51
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2/27
99

ARTICLES OF INCORPORATION

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

FILED
99 NOV 29 AM 8:51
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Hanick Woodworks Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

955 54th Street North, St.Petersburg, Florida, 33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eric Alexander Hanick

955 54th Street North, St.Petersburg, Florida, 33710

ARTICLE V INCORPORATOR

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

Kelly Marie Hanick

955 54th Street North, St.Petersburg, Florida, 33710


Signature/Incorporator

November 24, 1999

Date

(An additional article must be added if an effective date is requested.)

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 Registered Agent

November 24, 1999

Date