

Charter Number Only

12/10/99
P9000106856

Mindy R. Crawl, ESQ.
Requestor's Name
1888 A-N University Drive
Address
Plantation FL 33322
City State ZIP Phone

FLORIDA ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Estate Millwork Contractors, Inc.

FILED
99 DEC 10 AM 9:46
RECEIVED
99 DEC 10 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

ESTATE MILLWORK CONTRACTORS, INC.

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TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be ESTATE MILLWORK CONTRACTORS, INC.

ARTICLE II

This corporation shall have its principal office at 211 SW 95th Terrace, Unit 201, Pembroke Pines, Florida 33025 with a mailing address of 8362 Pines Boulevard, Suite 269, Pembroke Pines, Florida 33024.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of

this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is **FELIX VARGAS**, and the initial registered office is located at 211 SW 95th Terrace, Unit 201, Pembroke Pines, Florida 33025.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

FELIX VARGAS

211 SW 95th Terrace
Unit 201
Pembroke Pines, Florida 33025

ARTICLE IX

The name and street address of each Incorporator is as follows:

FELIX VARGAS

211 SW 95th Terrace
Unit 201
Pembroke Pines, Florida 33025

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by, law.

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 9th day of December, 1999.



FELIX VARGAS

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That **ESTATE MILLWORK CONTRACTORS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 211 SW 95th Terrace, Unit 201, City of Pembroke Pines, County of Broward, State of Florida, has named **FELIX VARGAS**, located at 211 SW 95th Terrace, Unit 201, City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY:



FELIX VARGAS, Registered Agent

FELIX VARGAS, Registered Agent

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