

TRANSMITTAL LETTER

P01000043750

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

APPROVED
AND
FILED
01 MAY -1 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE GREAT OUTDOORS ENCLOSURE CO, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: JEROMY CARPER
Name (Printed or typed)

000004105060--0
-05/02/01--01012--001
*****87.50 *****87.50

9108 TARAGONA WAY
Address

JACKSONVILLE, FL 32221
City, State & Zip

904 - 382 - 9078
Daytime Telephone number

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -1 PM 4: 36
NOT ACKNOWLEDGE
TO AGENCY OF FILING
SUFFICIENCY

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

[Handwritten signature]

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I - NAME

The name of the corporation shall be:

THE GREAT OUTDOORS ENCLOSURE CO, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9108 TARAGONA WAY
JAX, FL 32221

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV - SHARES

The number of shares of stock is:

100

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JEROMY CARPER PRES. JOHN ARMOUR V.P.
9108 TARAGONA WAY 1615 JARRARD WAY
JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is:

JEROMY CARPER JOHN ARMOUR
9108 TARAGONA WAY 1615 JARRARD WAY
JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

JEROMY CARPER JOHN ARMOUR
9108 TARAGONA WAY 1615 JARRARD WAY
JACKSONVILLE, FL 32221 JACKSONVILLE, FL 32221

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

5/2001
Date

Signature/Incorporator

5-1-2001
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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