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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: A & D Carpentry Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EIN 20-0318449

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: Alan Stein
Name (Printed or typed)

3930 SR 64 E
Address

Bradenton, FL 34208
City, State & Zip

941-749-5364
Daytime Telephone number

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

ARTICLES OF INCORPORATION

FOR

A&D CARPENTRY INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

A&D CARPENTRY INC. INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

P.O. BOX 2011
PALMETTO FL 34221

ARTICLE III - SHARES

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

1000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ADAM FELLOWS
4815 65TH ST CT E
PALMETTO FL 34221

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN
4002 2ND AVENUE EAST
BRADENTON, FL 34208

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Date: 10/14/2003

Time: 9:00 AM

MINUTES OF ANNUAL MEETING OF SHAREHOLDERS

OF

A&D CARPENTRY INC.

The annual Meeting of Shareholders of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following Shareholders:

<u>Names of Shareholders</u>	<u>Number of Shares</u>
ADAM FELLOWS	500
DEAN WEISS	500

The meeting was called to order by ADAM FELLOWS

It was announced that ADAM FELLOWS act as Chairman and that

DEAN WEISS act as Secretary.

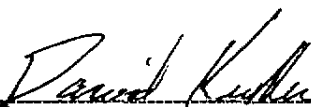
The Chairman then states that all outstanding shares of the Corporation were represented.

The President presented the annual report and, after discussion, the report was accepted and filed with the Secretary.

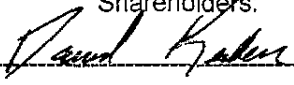
The following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualify.


<u>PRESIDENT</u>	<u>DAVID KELLER</u>
<u>VICE-PRESIDENT</u>	<u>ADAM FELLOWS</u>
<u>TREASURER</u>	<u>DEAN WEISS</u>

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.



SECRETARY

Shareholders:





CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, 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 is:
A&D CARPENTRY INC.

2. The name and address of the registered agent and office is:
ADAM FELLOWS
4815 65TH ST CT E
PALMETTO FL 34221

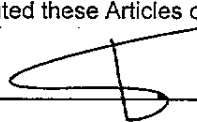
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 14th day of October 2003.



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