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JOSEPH WESSZO 4283 BERKSHIRE DR. SARASOTA, FL 34241

**DECEMBER 12, 2003** 

BUREAU OF CORPORATION RECORDS CHARTER SECTION DIVISION OF CORPORATION P. O. BOX 6327 TALLAHASSEE, FL 32314

THE ENCLOSED CHECK IS FOR:

FILING FEE \$20. REGISTERED AGENT \$20. CHARTER DOCUMENT \$30.

TOTAL \$70.

CHECK # 13280

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

THANK YOU.

JOSEPH WESSZO



## ARTICLES OF INCORPORATION OF TREEHOUSE CONSTRUCTION, INC.

Exp. In

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

#### ARTICLE ONE NAME

THE NAME OF THE CORPORATION IS TREEHOUSE CONSTRUCTION, INC.

#### ARTICLE TWO DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF JANUARY 1 2004.

#### ARTICLE THREE PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

#### ARTICLE FOUR CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION HAS AUTHORITY TO ISSUE IS 1000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES WITH A PAR VALUE OF \$1.00 PER SHARE.

### ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED SHARES OF THE CORPORATION OF THE SAME KIND, CLASS, OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

## ARTICLE SIX REGISTERED OFFICE

ENTROPIC

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS, 4283 BERKSHIRE DR., SARASOTA,FL 34241,AND THE INITIAL REGISTERED AGENT AT SUCH ADDRESS IS JOSEPH WESSZO.

## ARTICLE SEVEN INITIAL STOCK SUBSCRIPTIONS

JOSEPH WESSZO 4283 BERKSHIRE DR. SARASOTA, FL 34241 100 SHARES

ARTICICLE EIGHT MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BT THE PRESIDENT APPOINTED BY THE STOSKHOLDERS OF THE CORPORATION.

#### ARTICLE NINE INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: JOSEPH WESSZO, 4283 BERKSHIRE DR. SARASOTA,FL 34241.

ARTICLE TEN AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO BUT ONLY BY MAJORITY VOTE OT THE SHAREHOLDERS.

ARTICLE ELEVEN
PRINCIPLE OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPLE OFFICE IS: 4283 BERKSHIRE DR., SARASOTA,FL 34241.

#### **ACCEPTANCE**

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN OFFICE OPEN DURING PRESCRIBED HOURS; TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN THE OFFICE AS REQUIRED BY LAW.

REGISTERED AGENT