

DEC-29-2007 14:52 ALAN GASSMAN, P.A. 727-443-5829 Page 1 of 1  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**SHINALL'S CARPENTRY, INC.**

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ARTICLES OF INCORPORATION  
OF SHINALL'S CARPENTRY, INC.

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**Article I**  
**Name**

The name of this corporation shall be:

SHINALL'S CARPENTRY, INC.

**Article II**  
**Duration**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**Article III**  
**Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article IV**  
**Capital Stock**

This corporation is authorized to issue one hundred (100) shares of \$.01 par value common stock, which shall be designated "Common Shares".

**Article V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**Article VI**  
**Principal Office of Business**

The initial principal office and address of business of this corporation is: 9399 118<sup>th</sup> Terrace, Largo, Florida 33773.

Louis A. LaGrande, Esquire  
1245 Court Street, Suite 102  
Clearwater, FL 33786  
(727) 442-1200  
Florida Bar #193356

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**Article VII  
Initial Registered Agent and Office**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Louis A. LaGrande, Esq., 1245 Court Street, Suite 102, Clearwater, FL 33756.

**Article VIII  
Initial Board of Directors**

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name and address of the Directors are:

John R. Shinall  
9399 118<sup>th</sup> Terrace  
Largo, FL 33773

Grace E. Shinall  
9399 118<sup>th</sup> Terrace  
Largo, FL 33773

**Article IX  
Incorporator**

The name and address of the person signing these Articles as Sole Incorporator is Louis A. LaGrande whose address is 1245 Court Street, Suite 102, Clearwater, FL 33756.

**Article X  
By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**Article XI  
Amendments**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 29 day of December, 2003.

  
\_\_\_\_\_  
Louis A. LaGrande, Sole Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 27<sup>th</sup> DAY OF DECEMBER, 2003.

  
\_\_\_\_\_  
LOUIS A. LAGRANDE, ESQ.

J:\Shinall\Shinall's Carpentry, Inc.\Articles of Inc.1  
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