

P98000064922

July 21, 1998

Rafael H. Lopez  
12201 N Hwy 87  
Milton, FL 32570

Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

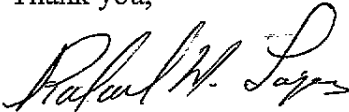
RECEIVED DATE  
8/1/98

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-07/22/98--01058--001  
\*\*\*122.50 \*\*\*122.50

Dear Sir:

Please find enclosed the Articles of Incorporation for American Eagle Carpentry, Inc., and a check for \$122.50 for the filing fee for the said corporation. If further assistance is needed please feel to contact me.

Thank you,



Rafael H. Lopez  
Registered Agent

RHL/lkm

FILED  
98 JUL 21 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUL 23 1998

**Articles of Incorporation  
of  
American Eagle Carpentry, Inc.**

**EFFECTIVE DATE**  
**7/21/98**

The undersigned, as subscribers to these articles of incorporation, as natural persons competent to contract, hereby present these articles of incorporation for the formation of a corporation under the provision of Florida Statutes.

**Article I - Name**

The name of this corporation is: American Eagle Carpentry, Inc.

**Article II - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the state of Florida and the laws of the United States.

**Article III - Term Existence**

This corporation shall have perpetual existence.

**Article IV - Capital Stock**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

**Article V - Initial Capital**

The amount of capital with which the corporation shall begin business is \$1000.00

**Article VI - Restrictions of Transfer of Stock**

Shares held by persons receiving shares in the initial issue of stock in this corporation may not be resold or otherwise transferred to other persons unless such shares are first offered to the corporation and then to this corporations shareholders at a price and terms to be specified in the minutes of the corporation or a separate written agreement among the shareholders of the corporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Article VI I - Initial Registered Office and Agent**

The address of the initial registered office of this corporation is 12201 N. Hwy 87, Milton, Florida 32570 the name of the initial registered agent of this corporation at that address is Rafael H. Lopez.

**Article VIII - Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation is:

Rafael H. Lopez.  
12201 N Hwy 87  
Milton, FL 32570

**Article IX - Incorporators**

The name and address of the persons signing these Articles of Incorporation:

Rafael H. Lopez  
12201 N Hwy 87  
Milton, FL 32570

**Article X - Commencement of Corporate Existence**

The date of commencement of this corporations existence shall be August 01, 1998.

**Article XI - Amendment**

This corporation reserves the right to amend or appeal any provisions in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 21 day of July 1998.

Rafael H. Lopez  
(SEAL)

**Article XII - Principal Office**

The principal office for said corporation is: 12201 N Hwy 87, Milton, FL 32570.

**Article XIII - Acceptance of Registered Agent**

I, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Rafael H. Lopez  
Rafael H. Lopez

Luenette Rowell  
Notary

My Commission Expires



Luenette Rowell  
MY COMMISSION # CC491549 EXPIRES  
October 22, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State Of Florida

County of Santa Rosa

Before me, a notary public authorized to take acknowledgments in the state and county above personally appeared, Rafael H. Lopez known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged, before me that they executed the same for the uses and purposes therein set forth.

Given under by hand and official seal, this 21 day of July 1998.

*Luenette Rowell*

Notary Public



-----Luenette Rowell  
MY COMMISSION # CC491549 EXPIRES  
October 22, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.