

P99000039222

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
4-21-99

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-04/26/99--01153--007
*****122.50 *****78.75

Dear Sir:

Enclosed please find the following documents:

- 1.) An original and one copy of the Articles of Incorporation for the proposed corporation of PERFECT TOUCH CARPENTRY, INC.
- 2.) An original and one copy of the Certificate designating Registered Agent and Office for service of process within the State of Florida.
- 3.) Check #8457 in the amount of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the cost of filing.

Please certify the enclosed copies and return same to the address designated below.

Sincerely,

Richard A. Boyko, EA

RICHARD A. BOYKO, EA
11720 U.S. 19, Suite 6
Port Richey, FL 34668
(813) 861-2722
FAX (813) 861-2809

FILED
99 APR 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK APR 30 1999

ARTICLES OF INCORPORATION
OF
PERFECT TOUCH CARPENTRY, INC.

FILED
99 APR 26 AM 8: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

EFFECTIVE DATE
4-21-99

The name of the corporation shall be PERFECT TOUCH CARPENTRY, INC. and the mailing address of the corporation shall be 7152 Oakwood Drive, New Port Richey, FL 34652

ARTICLE II - DURATION

The period of duration of this corporation is perpetual beginning on the 21st day of April, 1999.

ARTICLE III - NATURE OF BUSINESS

The general character or nature of the business of the corporation to be transacted is; Cabinet installation for the private and public sector, and any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - REGISTERED AGENT

The initial Registered Agent of the corporation is William Macdowell; and the street address of the initial Registered Office of the corporation is; 7152 Oakwood Drive, New Port Richey, FL 34652

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue and have outstanding a maximum of one thousand (1,000) shares of common stock having par value of ten cents (\$0.10) per share.

ARTICLE VI - INITIAL DIRECTOR

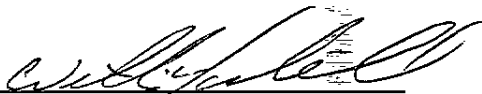
William Macdowell
7152 Oakwood Drive
New Port Richey, FL 34652

The above named person shall serve as Director of the corporation for the first year of existence or until successors have been suitably elected or appointed and qualified.

ARTICLE VII - AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended by the Board of Directors in the manner provided by law.

IN WITNESS WHEREOF, the undersigned as Incorporator has executed these Articles of Incorporation on the 21st day of April, 1999.

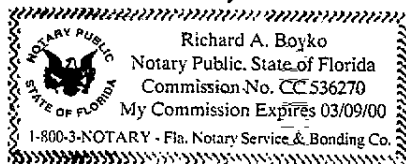

William Macdowell, Incorporator
7152 Oakwood Drive
New Port Richey, FL 34652

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me by William Macdowell as initial Incorporator of PERFECT TOUCH CARPENTRY, INC. on this 21st day of April, 1999.


NOTARY PUBLIC

My commission expires:



CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA

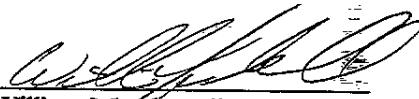
This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1.) PERFECT TOUCH CARPENTRY, INC., being a corporation duly organized under the laws of the State of Florida, hereby designates William Macdowell as Registered Agent for said corporation for service of process within the State of Florida.

2.) In addition, the aforesaid corporation hereby designates 7152 Oakwood Drive, New Port Richey, FL 34652
, as the street address of the Registered Office of the corporation.

ACCEPTANCE

The undersigned, having been designated to accept service of process for the above identified corporation, hereby accepts said designation and agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes.


William Macdowell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA