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ARTICLES OF INCORPORATION OF CARTER'S SUBCONTRACTING, INC.

Article I

The name of this corporation is CARTER'S SUBCONTRACTING, INC.

Article II

The purpose for which this corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Article III

The address of the principle office of the corporation is Post Office Box 1054,

DeFuniak Springs, Florida 32435, and the name and address of its initial registered agent is Blon Edward Carter, whose address is 3931 Bob Sikes Road, DeFuniak Springs,

Florida 32435.

Article IV

This corporation is to exist perpetually,

Article V

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Blon Edward Carter

President

3931 Bob Sikes Road

DeFuniak Springs, Florida 32435

Sandra G. Carter

Vice-president

3931 Bob Sikes Road

DeFuniak Springs, Florida 32435

The number of directors of the corporation set forth above shall constitute the authorized number of directors or by a bylaw duly adopted by the vote or written consent of the holders of a majority of the then outstanding shares of stock in the corporation.

Article VI

The name and address of the incorporators are:

Blon Edward Carter 3931 Bob Sikes Road

DeFuniak Springs, Florida 32435

Sandra G. Carter 3931 Bob Sikes Road

DeFuniak Springs, Florida 32435

Article VII

The total number of shares of all classes of stock, which the corporation shall have authority to issue is one hundred (100) divided into one hundred shares of stock at no-par value.

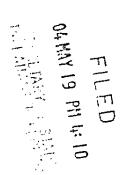
This article can be amended only by the vote or written consent of the holders of fifty-one percent (51%) of the outstanding shares.

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the state of Florida, we, the undersigned, have personally executed these articles of incorporation on this the 13th day of May 2004.

Blan Edward Carter
Blon Edward Carter

STATE OF FLORIDA COUNTY OF WALTON

	s acknowledged before me this the 13th day of who is personally know to me, or () who as identification, and () who did or () who did
JHL MCKINNEY MY COMMISSION # CC 970521 EXPIRES: January 26, 2005 Boncied Thru Notary Public Underwriters	NOTARY PUBLIC My commission expires: <u>JAn. 26</u> , 2005 Jill MCKinney
	Sandra G. Carter
STATE OF FLORIDA COUNTY OF WALTON	
May, 2004 by Sandra G. Carter, (1)	s acknowledged before me this the 13 ⁺¹ day of who is personally know to me, or () who produced tification, and () who did or () who did not take an
oath.	·
	NOTARY PUBLIC
JIŁL MCKINNEY MY COMMISSION # CC 970521 EXPIRES: January 26, 2005	My commission expires: JAn, 26, 205



ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Walton County, Florida, residing at 3931 Bob Sikes Road, DeFuniak Springs, Florida 32435. I hereby accept the foregoing designation as Resident Agent.

EXECUTED this the _/3^{VL} day of May 2004.

Blon Edward Carter
Blon Edward Carter

Resident Agent