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LAW OFFICES  
OF  
HEIST & WEISSE, P.A.

H. ANTHONY HEIST  
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DAVID R. WEISSE  
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Post Office Box 2514  
Ft. Myers Bch, FL 33932  
941-463-1765 941-463-3911 Fax  
1-800-253-8428 1-800-367-9038 Fax

March 17, 2000

Other Locations  
8001 N. Dale Mabry Hwy.  
Suite 501-A  
Tampa, FL 33614  
37 N. Orange Ave.  
Suite 500  
Orlando, FL 32801

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600003176196--2  
-03/20/00--01113--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Incorporation of Mike Kratt Carpentry, Inc.

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, payable to the Secretary of State, State of Florida, in payment of the following:

1. Filing of Articles of Incorporation \$70.00
2. Certified copy of filed Articles \$52.50

Also enclosed, please find the original and one copy of the Articles of Incorporation for the above-named corporation. Upon your approval and your filing of the original of these Articles, I would request that you send me a certified copy of the same to the above Post Office address.

Thanking you in advance for your cooperation, I remain,

Very truly yours,

H. Anthony Heist

HAH:cs  
Enc.

FILED  
00 MAR 20 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Chris GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART. IV remove P.O. Box  
DATE 3/27  
DOC. EXAM SMT

S. Thompson MAR 27 2000

**ARTICLES OF INCORPORATION  
OF  
MIKE KRATT CARPENTRY, INC.**

**FILED**  
00 MAR 20 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **MIKE KRATT CARPENTRY, INC.**

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business that may be transacted by corporations under Chapter 607 of the Florida Statutes.

**ARTICLE III - CAPITAL STOCK**

This corporation shall be authorized to issue 1000 shares of \$1.00 par value stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent at this address is as follows:

H. ANTHONY HEIST  
ATTORNEY AT LAW  
1661 ESTERO BOULEVARD, SUITE 20  
FORT MYERS BEACH, FL 33932

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors may either be increased or decreased from time to time but shall never be less than 2. The name and address of the initial directors of the corporation are:

MIKE KRATT  
27290 JOHNSON ST.  
BONITA SPRINGS, FL 34135

DIANE KRATT  
27290 JOHNSON ST.  
BONITA SPRINGS, FL 34135

**ARTICLE VI - INCORPORATOR**

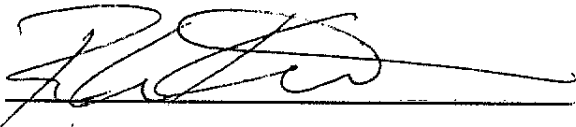
The name and address of the person signing these articles is:

REBECCA KRATT  
120 MIRAMAR ST.  
FT. MYERS BEACH, FL 33931

**ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE**

27290 JOHNSON ST.  
BONITA SPRINGS, FL 34135

IN WITNESS WHEREOF, the undersigned subscriber has hereunto executed these Articles of Incorporation this 16TH day of March, 2000.




REBECCA KRATT

STATE OF FLORIDA  
COUNTY OF LEE

EXECUTION OF the foregoing Articles of Incorporation was acknowledged before me this 16th day of March, 2000 1998, by REBECCA KRATT who ( ) did (xx) did not take an oath and who is either personally known to the undersigned officer or has produced the following form of identification

*Handwritten:* K630-72169-72970  
(IDENTIFICATION)

  
NOTARY PUBLIC - SIGNATURE ABOVE  
NOTARY NAME -  
COMMISSION NUMBER  
COMMISSION EXPIRATION DATE  
(Notary Name/Commission number/Exp. Date  
to be typed or printed)



Timothy R Palzer  
My Commission CC584808  
Expires Sep. 15, 2000

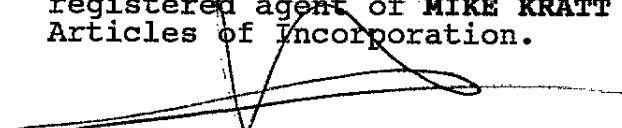
(NOTARY SEAL)



Timothy R Palzer  
My Commission CC584808  
Expires Sep. 15, 2000

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned hereby accepts the appointment to act as registered agent of **MIKE KRATT CARPENTRY, INC.** as made in the foregoing Articles of Incorporation.

  
H. ANTHONY HEIST, ATTORNEY