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S. B. Balcomb, Inc.
13020 Meadow Breeze Drive
Wellington, FL 33414
561-753-3491

FILED

00 MAY -1 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 24, 2000

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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*****87.50 *****87.50

RE: Corporate Filing

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for S.B. Balcomb, Inc.

Please record these articles and return a certified copy for my records. I have enclosed the filing fee of \$87.50 for this purpose.

Thank you for your prompt attention to this matter.

Sincerely,



STEPHEN BALCOMB
President

0 1/3/00

ARTICLES OF INCORPORATION
For
S.B. Balcomb, Inc.

FILED
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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is S.B. Balcomb, Inc.

SECOND

The period of its duration is: perpetual

THIRD

The purpose of the corporation is to provide carpentry goods and services to a variety of businesses and individuals.

FOURTH

The aggregate number of authorized shares is one hundred (100).

FIFTH

The corporation will not commence business until at least \$100.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock is authorized.

SEVENTH

Provisions for regulating the internal affairs of the corporation are to be determined by the Board of Directors as they deem necessary from time to time.

These articles of incorporation and the bylaws may be for any other reason with the approval of a majority (51%) of the stockholders.

EIGHTH

The address of the initial registered office of the corporation is: 13020 Meadow Breeze Drive, Wellington, FL 33414.

The name of its initial registered agent at such address is: Stephen Balcomb

NINTH

Address of the principal place of business is: 13020 Meadow Breeze Drive, Wellington, FL 33414.

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TENTH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors of the corporation is one (1), and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Stephen Balcomb
President/Treasurer

13020 Meadow Breeze Drive, Wellington, FL 33414

ELEVENTH

The name and address of each incorporator is:

Name

Address

Stephen Balcomb
President/Treasurer

13020 Meadow Breeze Drive, Wellington, FL 33414

Having been named to accept service of process for the above state corporation at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



Stephen Balcomb
Incorporator/Registered Agent

Date: April 24, 2000