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PETER HERMAN CARPENTRY, INC. 3252 RICKY DRIVE JACKSONVILLE, FL 32223

August 18, 2000

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

RE: PETER HERMAN CARPENTRY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Enclosed please find the original and one copy of Articles of Incorporation of PETER HERMAN CARPENTRY, INC. Also enclosed is our check in the amount of \$78.75 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$8.75.

Please make the effective date of this corporation August 18, 2000.

Yours truly,

PETER HERMAN

Encls.

100003374931--7 -08/28/00--01103--016 *****78.75 *****78.75

> EFFECTIVE DATE 09-08-∞



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 30, 2000

PETER HERMAN 3252 RICKY DRIVE JACKSONVILLE, FL 32223

SUBJECT: PETER HERMAN CARPENTRY, INC.

Ref. Number: W00000021312

We have received your document for PETER HERMAN CARPENTRY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Letter Number: 800A00046355

Tim Burch Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

<u>of</u>

PETER HERMAN CARPENTRY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be PETER HERMAN CARPENTRY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

3252 RICKY DRIVE JACKSONVILLE, FL 32223

The mailing address of this corporation shall be:

3252 RICKY DRIVE JACKSONVILLE, FL 32223

ARTICLE III EFFECTIVE DATE



The effective date of this corporation shall be September 8, 2000.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PETER HERMAN
3252 RICKY DRIVE
JACKSONVILLE, FL 32223

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER HERMAN
3252 RICKY DRIVE
JACKSONVILLE, FL 32223

ARTICLE VII AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VIII PURPOSE

The purpose of this corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 6^{TH} DAY OF SEPTEMBER 2000.

Signature/Title

Signature/Title

Signature/Tile

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

| 1. | The | name | of | the | corporation | is: | PETER | HERMAN | CARPENTRY. | INC. |
|----|-----|------|----|-----|-------------|-----|-------|--------|------------|------|
|----|-----|------|----|-----|-------------|-----|-------|--------|------------|------|

| 2. Tr | ıe | name | and | address | of | the | registered | agent | and | office | is: |
|-------|----|------|-----|---------|----|-----|------------|-------|-----|--------|-----|
|-------|----|------|-----|---------|----|-----|------------|-------|-----|--------|-----|

| PETER HERMAN | | |
|------------------------|--|----------|
| 3252 RICKY DRIVE | - Andrew Grand Control of the Contr | <u>.</u> |
| JACKSONVILLE, FL 32223 | FII 00 SEP 11 SECRETAR TALLAHASS | |
| | SIGNATURE PRESIDENT STORY DATE 09/06/00 A DETENTION OF THE DESTRUCTION OF THE DESTRUCTIO | , |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE # 09/06/00