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ACCOUNT NO. : 072100000032

REFERENCE : 967398 7200721

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 17 PM 2:39

ORDER DATE : January 17, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 967398-005

CUSTOMER NO: 7200721

CUSTOMER: Scott L. Glazier, Esq
Glazier & Glazier, P.a.

8761 Perimeter Park Blvd.
Ste. 103
Jacksonville, FL 32216

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DOMESTIC FILING

NAME: MASTERCRAFT REMODELING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

RECEIVED
01 JAN 17 PM 12:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 1/17/01

ARTICLES OF INCORPORATION
OF
MASTERCRAFT REMODELING, INC.

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ARTICLE I – NAME

The name of this Corporation is Mastercraft Remodeling, Inc.

ARTICLE II – NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III – CAPITAL STOCK

The authorized capital of the Corporation shall be 100,000 shares of the common stock at a par value of \$.10 per share.

ARTICLE IV – TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – PRINCIPAL OFFICE AND MAILING ADDRESS

The initial street address of the principal office and the mailing address of this Corporation is 2939 Dupont Avenue, Jacksonville, FL 32207. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders.

ARTICLE VIII – INITIAL DIRECTORS

The name and street address of the member of the first Board of Directors is:

Kelly Pyatt Murphy
2939 Dupont Avenue
Jacksonville, FL 32207

ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Scott L. Glazier
8825 Perimeter Park Blvd.
Suite 504
Jacksonville, FL 32216

ARTICLE X – SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE XI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Blvd., Suite 504, Jacksonville, FL 32216 and the name of the initial registered agent of this Corporation at that address is Glazier & Glazier, P.A.

ARTICLE XII – AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII – EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

 (SEAL)
SCOTT L. GLAZIER
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 17 PM 2:39

REGISTERED AGENT'S ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for Mastercraft Remodeling, Inc., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

By: Scott L. Glazier (SEAL)
Scott L. Glazier
Its: Vice President