P0100036992



ACCOUNT NO.: 07210000032

REFERENCE: 111428 7267402

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: April 10, 2001

ORDER TIME: 1:05 PM

ORDER NO. : 111428-005

700003993887--6

CUSTOMER NO:

7267402

CUSTOMER: Mr. Dusty Baker

Mr. Dusty Baker

18221 Useppa Rd

West Palm Beach, FL 33412

DOMESTIC FILING

NAME:

DUSTY BAKER CARPENTRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2001 APR 11 PM 3: 22

DEPARTMENT OF STATE OLY STATE

BECEIVED

2001 APR 11 PM 3: 45
SEUNE PARY OF STATE
AND ANALYSIS FI ORIDA

The same same same

2001 APR 11 PM 3: 45

SECRETARY OF ST

ARTICLES OF INCORPORATION

OF

DUSTY BAKER CARPENTRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DUSTY BAKER CARPENTRY, INC.

The address of the principal office of this corporation shall be 18221 Useppa Road, Fort Myers, Florida 33912 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dusty Baker

18221 Useppa Road

Fort Myers, Florida 33912

Rachelle Baker

18221 Useppa Road

Dir.

Fort Myers, Florida 33912

2001 APR 11 PM 3: 45

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

The name and street address of the incorporator TALLAHASSEE FLORIDA these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on April 10, 2001.

CORPORATION SERVICE COMPANY

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

DBC/das