

P010000077495

A & K Tax and Financial Service, Inc.

401 Fourth Street - Merritt Island FL 32953

Phone: (321) 459-3210 Fax: (321) 459-9472

Edith Ann Shroll, EA

Kenneth J. Shroll, EA

Enrolled to represent taxpayers before Internal Revenue Service

August 1, 2001

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

700004514107--7
-08/03/01--01057--012
*****78.75 *****78.75

EFFECTIVE DATE

08/01/01

Gentlemen:

Re: John Luzier Custom Carpentry & Remodeling, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee and Certificate for this corporation.


Please mail papers to:

John Luzier
C/of A&K Tax Service
401 Fourth Street
Merritt Island FL 32953

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you.

Yours truly,



E. Ann Shroll, EA

Enclosures: check \$78.75

Articles of Incorporation

PS
8/7/01

ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

JOHN LUZIER CUSTOM CARPENTRY & REMODELING, INC.

EFFECTIVE DATE

08/01/01

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on August 1, 2001

ARTICLE III PRINCIPAL OFFICE

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

John Luzier
Custom Carpentry & Remodeling, Inc.
321 First Avenue
Melbourne FL 32951

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

Par value shall be \$1.00 per share.

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI PURPOSE

The purpose of the corporation shall be to own and operate a custom carpentry building and remodeling construction business for residential and commercial properties.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders. The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE VIII COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto as provided by applicable law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X I.R.C. SECTION 1244 STOCK

It is the intent of the Incorporator to qualify the shares issued hereunder as "Section 1244 Stock" pursuant to Section 1244 of the Internal Revenue Code of 1986.

ARTICLE XI SUBCHAPTER "S" ELECTION

It is the intent of the Incorporator to file the appropriate Subchapter "S" Internal Revenue Code Election (IRS Form 2553) at the Organization Meeting hereof.

ARTICLE XII INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

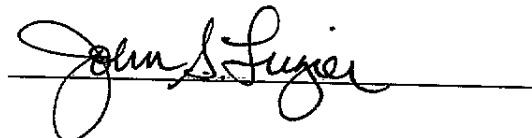
John Luzier
321 First Avenue
Melbourne FL 32951

ARTICLE XIII INCORPORATOR(S)

The name and address of the incorporator to these Articles of Incorporation is:

John Luzier
321 First Avenue
Melbourne FL 32951

The undersigned incorporator has executed these Articles of Incorporation this 1st day of August 2001.

A handwritten signature in cursive script, reading "John Luzier", is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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/registered agent, in the State of Florida.


1. The name of the corporation is:

John Luzier Custom Carpentry & Remodeling, Inc.

2. The name and address of the registered agent and office is:

**John Luzier
321 First Avenue
Melbourne FL 32951**

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.


Signature

8/1/2001
Date