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LAW OFFICES OF
ANDREW B. BLASI
A PROFESSIONAL ASSOCIATION
Stanford Corporate Plaza • Suite 300
7900 Glades Road
Boca Raton, Florida 33434
Telephone (561) 483-8700
Facsimile (561) 483-3387

VIA FEDERAL EXPRESS

September 7, 2001

Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****78.75 *****78.75

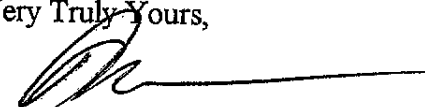
RE: Carpentry Unlimited of Florida, Inc.

Dear Sir or Madam:

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also, enclosed is our check in the amount of \$78.75 to cover the filing fee. Please return the true and certified copy of the Articles of Incorporation to this office, to the attention of the undersigned.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very Truly Yours,


ANDREW B. BLASI, ESQ.
ABB/emp

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01 SEP 10 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CARPENTRY UNLIMITED OF FLORIDA, INC.

The undersigned, acting as Incorporators of a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is **CARPENTRY UNLIMITED OF FLORIDA, INC.**

2. **PRINCIPAL OFFICE/MAILING ADDRESS.** The principal office and mailing address of the corporation is 2929 North University Drive, Suite 107, Coral Springs, Florida 33065.

3. **SHARES.** The number of shares the corporation is authorized to issue is one thousand (1,000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. **PREEMPTIVE RIGHTS.** Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. **INITIAL REGISTERED OFFICE AND AGENT.** The name and street address of the initial registered agent and office of this corporation is:

WILLIAM F. DAVIS

2929 North University Drive
Suite 107
Coral Springs, Florida 33065

6. **INCORPORATOR.** The name and address of the Incorporator is:

WILLIAM F. DAVIS

2929 North University Drive
Suite 107
Coral Springs, Florida 33065

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CLERK OF STATE
TALLAHASSEE, FLORIDA

7. **DIRECTOR.** The name and address of the initial director is:

WILLIAM F. DAVIS

2929 North University Drive
Suite 107
Coral Springs, Florida 33065

8. **PURPOSE.** The purpose of this corporation is to conduct all lawful business permissible to be conducted by the corporation under the Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7 day of September, 2001.

William F. Davis
William F. Davis

STATE OF FLORIDA)
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this 7th day of September, 2001, before me, an officer duly authorized in the State and County, aforesaid to take acknowledgments, personally appeared William F. Davis, ☒ who has produced FL DL # D120926570930 as identification, the person described in and who executed the foregoing instrument.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of September, 2001.



Andrew B. Blasi
Commission # CC 874534
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Andrew B. Blasi
Notary Public, State of Florida

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations under the Florida Statutes.

William F. Davis
William F. Davis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) ss.
COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this 7th day of September, 2001, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared William F. Davis, [] who is personally known to me, the person described in and who executed the foregoing instrument. FL DL# D120926570930

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of September, 2001.



Andrew B. Blasi
Commission # GC 874534
Expires Oct. 25, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Andrew B. Blasi
Notary Public, State of Florida

(Print Name of Notary)

My commission expires: