

MARK S. KAMLEITER
ATTORNEY AT LAW

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September 7, 2001

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

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-09/10/01--01090--013
*****78.75 *****78.75

Re: Doug J. Hansen Builders, Inc.

Dear Sir/Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$78.75 for the filing fee (\$35.00), Registered Agent designation (\$35.00) and for a Certified Copy of the Articles of Incorporation (\$8.75).

Please file these articles of Incorporation and return the Certified Copy of the Articles of Incorporation in the enclosed SASE.

Sincerely,

Mark S. Kamleiter

Mark S. Kamleiter, Esq.

2001 SEP 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/13/01

ARTICLES OF INCORPORATION

OF

Doug Hansen Builders, Inc.,

a Florida Business Corporation

2001 SEP 10 AM 9:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE ONE

Name: The name of the Corporation is **Doug Hansen Builders, Inc..**

ARTICLE TWO

Beginning and Duration: The existence of the corporation shall begin on September 10, 2001 and the duration of the Corporation is perpetual.

ARTICLE THREE

Address: The street address of the principal office of the Corporation is 10489 - 113th Avenue, Largo, FL 33773.

ARTICLE FOUR

Shares: The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitle to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE FIVE

Initial Registered Agent and Office: The initial registered agent is **Doug J. Hansen** and the initial registered office street address is located at 10489 - 113th Avenue, Largo, FL 33773.

ARTICLE SIX

Initial Board of Directors: The initial Board of Directors shall have one member whose name and address is provided below:

Name	Address
Doug J. Hansen	10489 - 113 th Avenue, Largo, FL 33773

The number of directors may be raised or lowered by amendment of the bylaws.

ARTICLE SEVEN

Incorporators: The name and address of the incorporators of this corporation are:

Name	Address
Doug J. Hansen	10489 - 113 th Avenue, Largo, FL 33773

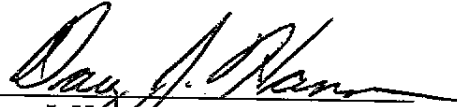
ARTICLE EIGHT

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a unanimous vote of the common stock.

ARTICLE NINE

Management of Corporation by Shareholders: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

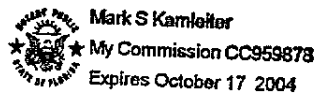
IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 7th day of September, 2001.

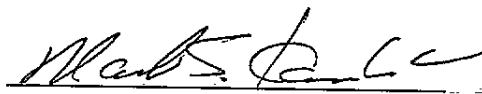

Doug J. Hansen

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared Doug J. Hansen, personally known to me or providing a Florida Drivers license # 4525-170-55-342-0 as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

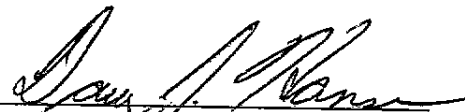
WITNESS my hand and official seal this 7th day of September, 2001.




Mark S. Kamleiter,
Notary Public, State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Doug Hansen Builders, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501 (3).


Doug J. Hansen

9/7/01
Date

2001 SEP 10 AM 9:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED