

LAW OFFICE OF JAMES W. COLLINS, P.A.

December 19, 2001

Department of State
Division of Corporations
ATTN: Loria Poole
P.O. Box 6327
Tallahassee, Florida 32314

Re: Corporate Filing for "Haines Carpentry and Remodeling, Inc."

Dear Loria:

Thank you for contacting me regarding my failure to include a check with my filing papers for the above corporation. Please excuse my oversight in the rush of all this end of year stuff!

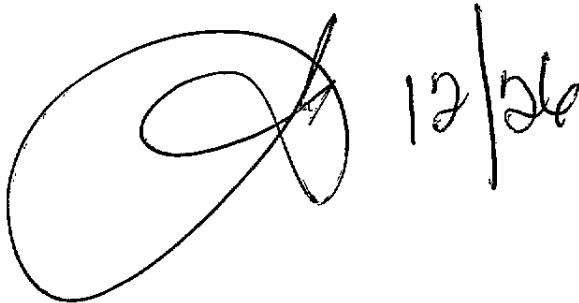
Find a check enclosed for \$78.75 payable to "Department of State."

Thank you,



James W. Collins, Esq.
Enclosure: Check

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01 DEC 18 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA



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-12/26/01--01067--010
*****78.75 *****78.75

1715 Stickney Point Road
Sarasota, FL 34231
Phone: 941-926-9454
Fax: 941-926-9455
E-Mail: jc@law.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 18, 2001

LAW OFFICE OF JAMES W. COLLINS, ESQ.
1715 STICKNEY POINT ROAD
SUITE B-9
SARASOTA, FL 34231

SUBJECT: HAINES CARPENTRY AND REMODELING, INC.
Ref. Number: W01000028924

We have received your document for HAINES CARPENTRY AND REMODELING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 401A00066302

**ARTICLES OF INCORPORATION
OF
HAINES CARPENTRY AND REMODELING, INC**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I

The name of this corporation is HAINES CARPENTRY AND REMODELING, INC.

ARTICLE II

The existence of the corporation shall begin on December 11, 2001.

ARTICLE III

The street address of the principal office of the corporation is 4054 Lancaster Drive, Sarasota, Florida 34241

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, 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 entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 4054 Lancaster Drive, Sarasota, Florida, 34241. The initial registered agent for the corporation at that address is MICHAEL F. HAINES.

ARTICLE VI


The name and street address of the Incorporator of these articles of incorporation is:

Name	Address
MICHAEL F. HAINES	4054 Lancaster Drive Sarasota, Florida 34241

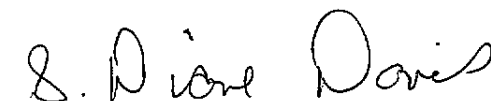
The undersigned has executed these articles of incorporation on December 11, 2001.


 MICHAEL F. HAINES
 Incorporator

WITNESSES:


 JONES W. COLLINS

1715 Stickney Point Rd., Ste. B-9
 Sarasota, FL 34231


 S. DIANE DAVIS

1715 Stickney Point Rd.
 Sarasota, FL 34231

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

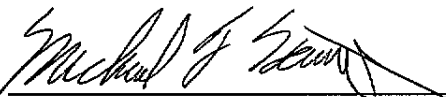
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: HAINES CARPENTRY AND REMODELING, INC
2. The name and address of the registered agent and office is:

MICHAEL F. HAINES
4054 Lancaster Drive
Sarasota, Florida 34241

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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 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.



MICHAEL F. HAINES

December 11, 2001