

**PO2000000202**  
**Dan Woodhouse Construction Company**

7190 Hendry Creek Drive, Ft. Myers, FL 33908

ph. 941-482-2330 fax 941-482-5246

CBC 017952

January 1, 2002

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

Subject: Dan Woodhouse Construction Company

Dear Sirs:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 for the filing fees and certificate of status for Dan Woodhouse Construction Company. If you have any questions, or if anything further is needed, please contact me at the above number.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 PM 1:04

Sincerely,



Daniel E. Woodhouse  
CEO, Registered Agent, Incorporator

ENCLOSURES

P3  
1/2/01

Dan Woodhouse Construction Company  
Articles of Incorporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 PM 1:04

ARTICLE I - NAME

The name of this corporation shall be Dan Woodhouse Construction Company. Dan Woodhouse Construction Company (the "Company"), shall be established as an S Corporation for purposes as they regard the Internal Revenue Service or other tax filings.

ARTICLE II - ADDRESS

The principal place of business and mailing address of The Company is 7190 Hendry Creek Drive, Ft. Myers, FL 33908.

ARTICLE III - PURPOSE

Specific Purpose: This corporation is organized to engage in the building contracting, renovation, and maintenance of residential and commercial properties as well as all related business activities.

ARTICLE IV - STOCK ISSUANCE

Dan Woodhouse Construction Company has shares of Common, no par value, stock totaling fifty (50), shares.

ARTICLE V - CEO/MANAGING DIRECTOR

The managing director and chief financial office of The Company is Daniel E. Woodhouse. For said position, he has purchased fifty (50) shares of outstanding stock at fifty (\$50), dollars per share. Funds were made payable to Dan Woodhouse Construction Company, Inc. and shall henceforth be treated as "Owner's Equity".

ARTICLE VI - REGISTERED AGENT

The registered agent for The Company is Daniel E. Woodhouse. The address of the Registered Agent is: 7190 Hendry Creek Drive, Ft. Myers, FL 33908.

ARTICLE VII - INCORPORATOR

The incorporator for The Company is Daniel E. Woodhouse. The address of the incorporator is: 7190 Hendry Creek Drive, Ft. Myers, FL 33908.

ARTICLE VIII - DURATION

The duration of The Company is perpetual. The effective date of incorporation for all purposes, inclusive of legal, tax, or other, is as dated below.

ARTICLE IX - DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is: Daniel E. Woodhouse, of 7190 Hendry Creek Drive, Ft. Myers, FL 33908. The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed this 27<sup>th</sup> day of Dec., 2001.

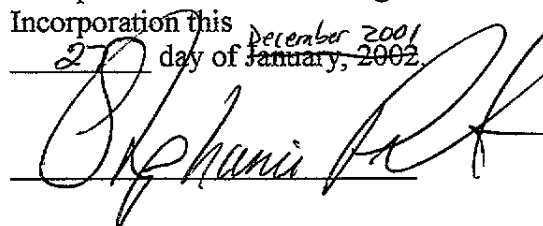
  
Signature / Registered Agent

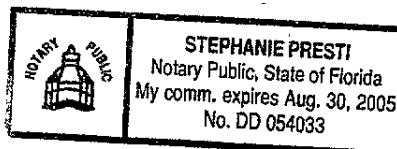
  
Signature / Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

Before me personally appeared Daniel E. Woodhouse, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed these Articles of

Incorporation this 27 day of December 2001  
January, 2002

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CLERK OF STATE  
DIVISION OF CORPORATIONS  
01 DEC 31 PM 1:04