

P02000042306

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

200005294432--7
-04/19/02--01011--003
*****78.75 *****78.75

SUBJECT: LONGBOARD CONSTRUCTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: GARY M. THOMPSON
Name (printed or typed)
5833 ORANGE GROVE AVE.
Address
NEW PORT RICHEY, FL 34652
City, State & Zip
727-845-1995
Daytime Telephone Number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 18 AM 9:05

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

BR 4-18
W-10279



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2002

GARY M THOMPSON
5833 ORANGE GROVE AVE
NEW PORT RICHEY, FL 34652

SUBJECT: LONGBOARD CONSTRUCTION, INC.
Ref. Number: W02000010279

We received your articles of incorporation for the above corporation. However it has not been filed for the following reason.

The filing fee is \$78.75 and the check you sent was made to Sams Club not the Department of State.

Please send a check for \$78.75. The check for \$30.00 that was made to Sams Club is enclosed and I will hold your articles in my pending file until I receive your check.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 802A00021523

*oops! Sorry about that. Enclosed is correct
check. Thank you!*

Debra Raub

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 18 AM 9:05

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LONGBOARD CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

5833 ORANGE GROVE AVE.
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY M. THOMPSON
5833 ORANGE GROVE AVE.
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARY M. THOMPSON
5833 ORANGE GROVE AVE.
NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICER(S) & DIRECTOR(S)

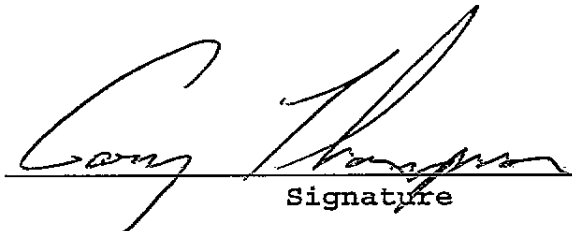
The name(s) and street address(es) of the initial officers and directors is(are):

GARY M. THOMPSON -DIR/PRES/V.P.
5833 ORANGE GROVE AVE.
NEW PORT RICHEY, FL 34652

DEBRA V. RAUB - DIR/SEC/TREAS
5833 ORANGE GROVE AVE.
NEW PORT RICHEY, FL 34652

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of April, 2002.


Signature

TRANSMITTAL LETTER

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LONGBOARD CONSTRUCTION, INC.

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

GARY M. THOMPSON

(Name)

5833 ORANGE GROVE AVE.

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652

(City/State/Zip)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 18 AM 9:05

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.

Gary Thompson
Signature

April 3, 2002
Date