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April 18, 2002 TRANSMITTAL LETTER

02 APR 22 PM 3: 26

SECRETARY OF STATE TALLAHASSEE FLORIDA

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

SUBJECT: BALLEW'S CARPENTRY INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to:

BALLEW'S CARPENTRY INC

C/O John W. Ballew – Registered Agent & Incorporator P.O. Box 326 Paisley, FL 32767

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NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: BALLEW'S CARPENTRY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is, P.O. Box 326, Paisley, FL 32767.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

John W. Ballew – President- P.O. Box 326, Paisley, FL 32767. Carol A. Ballew – Vice President- P.O. Box 326, Paisley, FL 32767.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is John W. Ballew, 24634 Polar Bear Road, Paisley, FL 32767.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation i	is:
John W. Ballew, P.O. Box 326, Paisley, FL 32767	

designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) John W. Ballew - Registered Agent

Date

(SIGNATURE) John W. Ballew - Incorporator

Date