

P020000062170

John Brandt
7102 Brookside Trail
Winter Park, Florida 32792

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

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--06/05/02--01050--002
*****78.75 *****78.75

Re: Incorporation of Brandt Custom Carpentry, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Designation, registered agent/registered office for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$78.75, representing the fees for filing and a certified copy. I request that the effective date of incorporation be ~~February~~ June 5, 2002.

Thank you in advance for your assistance in this matter.

Sincerely,



John Brandt

Enclosures

RECEIVED
02 JUN -5 PM 1:13
DIVISION OF CORPORATION

02 JUN -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JS
6/5

**ARTICLES OF INCORPORATION
OF
BRANDT CUSTOM CARPENTRY, INC.**

APPROVED
AND
FILED
02 JUN -5 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation shall be:

Brandt Custom Carpentry, Inc.

The principal place of business and street address of this corporation shall be **7102 Brookside Trail, Winter Park, Florida 32792**, and the mailing address of the corporation shall be **7102 Brookside Trail, Winter Park, Florida 32792**.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a one dollar (\$1.00) par value per share.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The street address of the registered agent of the corporation shall be **7102 Brookside Trail, Winter Park, Florida 32792**, and the name of the registered agent of the corporation at that address is **John Brandt**.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one (1) Director, initially. The name and street address of the initial member of the Board of Directors are:

John Brandt, 7102 Brookside Trail, Winter Park, Florida 32792

ARTICLE VII:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:


**John Brandt, President/Vice President/Secretary/Treasurer
7102 Brookside Trail, Winter Park, Florida 32792**

ARTICLE VIII: INCORPORATORS

The name and address of the incorporator to these Articles of Incorporation is:

John Brandt, 7102 Brookside Trail, Winter Park, Florida 32792

The undersigned has executed these Articles of Incorporation this 6th day of February, 2002.


JOHN BRANDT

STATE OF FLORIDA
COUNTY OF SEMINOLE

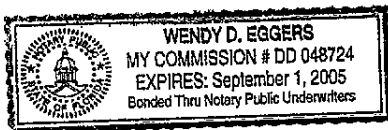
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and in Seminole County to take acknowledgments, personally appeared JOHN BRANDT, who

revealed identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of February, 2002.

(SEAL)

Wendy D. Eggers
NOTARY PUBLIC
State of Florida



APPROVED
AND
FILED

02 JUN -5 PM 1:18

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 **Brandt Custom Carpentry, Inc.**
2. The name of the registered agent is **John Brandt**
3. The address of the registered agent/registered office is **7102 Brookside Trail, Winter Park, Florida 32792.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

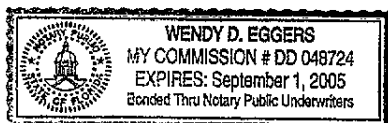

JOHN BRANDT

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Seminole to take acknowledgments, personally appeared JOHN BRANDT, who revealed his identification in the form of his Florida driver's license and who executed the foregoing instrument and acknowledged before me that he executed the same voluntarily.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of February, 2002.

(SEAL)




NOTARY PUBLIC
State of Florida