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TRANSMITTAL LETTER

FILED

02 JUN 14 PM 1:22

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SAUNDERS FINISH CARPENTRY, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation for above corporation and check in the amount of \$70.00.

FROM: Carole K. DeCelle  
103 Edwards Road  
Starke, FL 32091  
(904) 964-8335

Note: Additional copy of Articles is needed only when certified copy is requested.

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

**ARTICLES OF INCORPORATION**  
**SAUNDERS FINISH CARPENTRY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **SAUNDERS FINISH CARPENTRY, INC.**

**ARTICLE II – DURATION**

The duration of this corporation shall commence upon acceptance and shall be perpetual.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 (one dollar) par value common stock.

**ARTICLE V – MAILING ADDRESS**

The principal office of the corporation shall be 3511 West State Road 16, Penney Farms, FL 32079 and the mailing address of the corporation is Post Office Box 197, Penney Farms, FL 32079.

**ARTICLE VI –**

**INITIAL REGISTERED AGENT – DESIGNATION AND ACCEPTANCE**

The name and address of the initial registered agent and office of this corporation is:

Karey D. Saunders  
3511 West State Road 16  
Post Office Box 197  
Penney Farms, FL 32079

Karey D. Saunders signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by Section 607.0202 and Section 621, Florida Statutes.

I hereby accept the appointment as Registered Agent of SAUNDERS FINISH  
CARPENTRY, INC. and agree to act in that capacity.

  
KAREY D. SAUNDERS

**ARTICLE VII – INCORPORATOR AND INITIAL BOARD OF DIRECTORS**

The name and address of the director(s) of this corporation who is signing these Articles  
of Incorporation is as follows:

Karey D. Saunders  
3511 West State Road 16  
Post Office Box 197  
Penney Farms, FL 32079

This corporation shall have one (1) director initially. The number of directors may be  
increased from time to time by the By-Laws, but shall never be less than one (1) and the  
method of election of directors shall be governed by the By-Laws.

**ARTICLE VIII – BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of  
Directors and the Shareholders.

**ARTICLE IX – INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director  
to the full extent permitted by law.

**ARTICLE X – AMENDMENT**

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

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation this 7th day of June, 2002.

Karey D. Saunders  
**KAREY D. SAUNDERS, President**

**STATE OF FLORIDA  
COUNTY OF BRADFORD**

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Karey D. Saunders who is either personally known to me or who has produced a Florida Driver's License (#S536-504-61-207-0) as identification and who acknowledged before me that he is the person who executed the foregoing Articles of Incorporation. He did take an oath.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal, in the State and County aforesaid, this 7th day of June, 2002.

Carole K. DeCelle  
Print Name of Notary

Carole K. DeCelle  
Notary Public (Signature)  
State of Florida at Large  
My Commission Expires 5/23/06

