

PD2000072672



3300 PGA Boulevard  
Palm Beach Gardens, FL 33410  
561.799.3810  
fax 561.799.1818

June 27, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

Re: BRENNAN CUSTOM CARPENTRY, INC.

200006127942--6  
-07/01/02--01077--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jay B. Fischer  
Accountant

Encl.

FILED  
02 JUL - 1 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SE  
7/3  
(17)

ARTICLES OF INCORPORATION  
OF  
BRENNAN CUSTOM CARPENTRY, INC.

FILED  
02 JUL -1 AM 8:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is BRENNAN CUSTOM CARPENTRY, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

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 \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 1766 SW Captains Place, Palm City, Florida, 34990, and the name of the initial registered agent at this address is Raymond Brennan.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Raymond Brennan

1766 SW Captains Place  
Palm City, FL 34990

ARTICLE IX

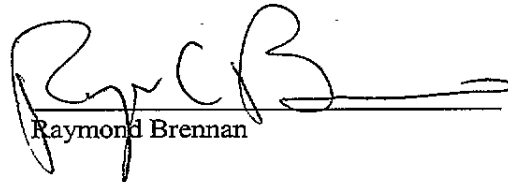
INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Raymond Brennan

1766 SW Captains Place  
Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of  
Incorporation this 27th day of June, 2002.

  
Raymond Brennan

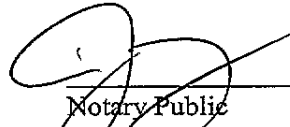
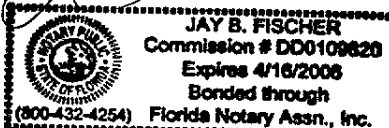
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county  
set forth above, Raymond Brennan personally appeared, known by me to be the person who  
executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state  
and county aforesaid, this 27<sup>th</sup> day of June 2002.

{SEAL}

  
Notary Public  
  
JAY B. FISCHER  
Commission # DC0109820  
Expires 4/16/2008  
Bonded through  
(800-432-4254) Florida Notary Assn., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— BRENNAN CUSTOM CARPENTRY, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM CITY, MARTIN COUNTY, STATE OF FLORIDA, HAS NAMED RAYMOND BRENNAN, AT 1766 SW CAPTAINS PLACE CITY OF PALM CITY, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED



TITLE

PRESIDENT

DATE

JUNE 27, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED



Raymond Brennan  
Resident Agent

DATE

June 27, 2002

FILED  
02 JUL - 1 AM 8:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA