CAPITAL CONNECTION, INC. 073465

417 E. Veginia Street, Suite I • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Cert. Copy S
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Certificate of Good Standing
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Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
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Prepared By: LAW OFFICE OF RAYMOND L. SCHUMANN 13441 MCGREGOR BOULEVARD, SUITE 9 FORT MYERS, FLORIDA 33919

ARTICLES OF INCORPORATION

OF

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SECRETARIO STATE TALLAHASSEE, FLORIDA

GOLD HAMMER CONSTRUCTION, INC.

ARTICLE I

NAME

The name of this corporation is GOLD HAMMER CONSTRUCTION, INC.

ARTICLE II

BUSINESS TO BE TRANSACTED

The nature of the business to be transacted by the corporation is:

To engage in the business of providing carpentry and framing contracting services, consulting, development, sales, products, marketing, manufacturing and related products and services.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description; and

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the state of Florida and all other states and countries; and

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required; and

To purchase the corporate assets of any other corporation and engage in the same other character of business; and

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the state of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

To transact any and all lawful business for which incorporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

CAPITAL STOCK

This corporation shall be authorized to issue 100 (One Hundred) shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall exist in perpetuity.

ARTICLE V

PRINCIPLE OFFICE

This corporation shall have its principle office in the city of Fort Myers, county of Lee, State of Florida, at 6240 Holstein Dr., Fort Myers, Florida, 33905. The mailing address for the corporation is 6240 Holstein Dr., Fort Myers, Florida, 33905.

ARTICLE VI

REGISTERED AGENT OFFICE

The street address of the registered office of this corporation in the state of Florida is 13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919. The directors may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is Raymond L. Schumann whose address is 13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919.

ARTICLE VII

DIRECTORS

This corporation shall have 1 (One) directors, initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders.

Butch Bardwell 6240 Holstein Dr. Fort Myers, Florida 33905

ARTICLE VIII

INCORPORATORS

The incorporators to these Articles of Incorporation are:

Butch Bardwell 6240 Holstein Dr. Fort Myers, Florida 33907

ARTICLE IX

CORPORATE OFFICERS

The following-named persons shall hold the indicated offices of the corporation for the first year, from the date of incorporation or until their successors are elected and qualified:

Butch Bardwell, President 6240 Holstein Dr. Fort Myers, Florida 33907

IN WITNESS WHEREOF, the subscribers have hereunto set their hands and seals this
28th_day of, 20_02.
(SEAL)
STATE OF Flortdan
COUNTY OF Lee
BEFORE ME, the undersigned authority, personally appeared Butch Bardwell who acknowledged before me that he/she executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed. IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28 day of
NOTARY PUBLIC
My commission expires:

MARIE A. SCHLEIFFER
MY COMMISSION # CC 949244
EXPIRES: June 26, 2004

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ACCEPTANCE OF REGISTERED AGENT

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SECHETART OF STATE TALLAHASSEE, FLORIDA

RAYMOND L. SCHUMANN having been named as the registered agent in the foregoing Articles of Incorporation of GOLD HAMMER CONSTRUCTION, INC., to accept, serve, or process for the corporation at 13141 McGregor Boulevard, Suite 9, Fort Myers, Florida, 33919, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this <u>28</u> day of <u>Sove</u>, 2002.