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700006527797---5 -07/19/02--01044--006 *****78.75 *****78.75

July 17, 2002

Division of Corporations, New Corporations POB 6327 Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$78.75 for Fenstar, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore 720 N. Maitland Avenue, Ste 105 Maitland, FL 32751

Please return using enclosed FedX airbill.

Thank you for your attention to this matter. Sincerely,

Ben H. Moore

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SECRETARY OF STAIL

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Fenstar, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

111 Birmingham Drive Poinciana, FL 34758

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Construction/Framing

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

James D. Joneson Pres./ Dir Raymond Grillon V. Pres/ Dir Jerry D. Sanders Sec., Treas./ Dir

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

James D. Joneson 111 Birmingham Drive 🛶 Poinciana, FL 34758 🗞

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

James D. Joneson 111 Birmingham Drive Poinciana, FL

Having baen named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ignature/Registered Agent

Signature/Incorporator