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THE LAW OFFICE OF
ELAINE A. HUMPHREYS

501 Goodlette Road, N., Bldg. C-107
Naples, Florida 34102

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August 7, 2002

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Filing of Articles of Incorporation
of O'Neal Carpentry, Inc.

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-08/08/02--01076--002
*****78.75 *****78.75

Dear Sir or Madam:

Please find enclosed for filing the Articles of Incorporation of O'Neal Carpentry, Inc., plus one copy. Also enclosed, please find a check, check number 1071, made payable to the Florida Department of State, in the amount of \$78.75, as payment in full of the filing fee, designation of Registered Agent and certified copy fee. Please return the certified copy to me at the above address.

Thank you for your attention in this matter. Please do not hesitate to contact me if you have any questions or require additional information.

Sincerely yours,

Elaine A. Humphreys
Elaine A. Humphreys

Enclosures

cc: O'Neal Carpentry, Inc. (w/o enclosures)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG -8 AM 7:24

**ARTICLES OF INCORPORATION
OF
O'NEAL CARPENTRY, INC.,
a FLORIDA corporation**

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -8 AM 7:24

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
CORPORATE NAME**

The name of the corporation shall be O'Neal Carpentry Inc. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is 745 91st Avenue North, Naples, Florida 34108.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue is One Thousand (1,000) shares in the aggregate, at a par value of \$1.00 per share, and all of which shall be of a single class of Common Shares. All Common shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
INITIAL OFFICER/DIRECTOR**

The name, address and title of the initial sole Officer/Director of the Corporation are Michael H. O'Neal, who is President of the Corporation and whose address is 745 91st Avenue, Naples, Florida 34108.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent of the Corporation is Elaine A. Humphreys, Esq., 501 Goodlette Rd. N., Bldg. C-107, Naples, Florida 34102.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator is Michael H. O'Neal, 745 91st Avenue North, Naples, Florida 34108.

ARTICLE VII
DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE VIII
BY-LAWS

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

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation, this the 7 day of August, 2002.

INCORPORATOR

Michael H. O'Neal
Michael H. O'Neal

STATE OF FLORIDA)
)ss
COUNTY OF COLLIER)

The foregoing instrument was acknowledged before me this the 7th day of August, 2002, by Michael H. O'Neal, who () is personally known to me or (☒) has produced a Florida driver's license as identification.

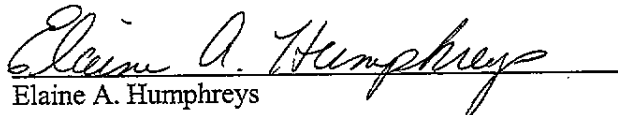
Vicky L. Kalavitis
NOTARY PUBLIC OF THE STATE OF FLORIDA
Print Name: Vicky L. Kalavitis
My Commission Expires: 8/25/04



O'NEAL CARPENTRY, INC.,
a Florida corporation

I, Elaine A. Humphreys, off 501 Goodlette Road North, Building C-107, Naples, Florida 34102, being the person named in the Articles of Incorporation of O'Neal Carpentry, Inc. as the registered agent of the corporation, hereby consent to accept service of process for the corporation at the address set forth above, and accept the appointment as registered agent and agree to act in this capacity. I 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 the position of registered agent as provided in F.S. §607.0501.

Dated: August 7, 2002.


Elaine A. Humphreys
Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG -8 AM 7:24