Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CONTRACTOR BUSINESS SERVICES, INC.

Account Number : I19990000053 Phone : (800)571-4777 Fax Number : (727)869-6660

FLORIDA PROFIT CORPORATION OR P.A.

Trout River Builders, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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January 23, 2003

CONTRACTOR BUSINESS SERVICES, INC.

SUBJECT: TROUT RIVER BUILDERS, INC.

REF: W03000002016

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Donna Graves Document Specialist New Filling Section

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ARTICLES OF INCORPORATION OF Trout River Builders, Inc.

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 - NAME

The name of the Corporation is:

Trout River Builders, Inc.

ARTICLE II - ADDRESS OF THE PRINCIPAL OFFICE

Located in Columbia County, the principal place of business and street address of this corporation shall be: 21095 CR 137-Lake City, Florida 32024

The mailing address shall be: 21095 CR 137-Lake City, Florida 32024

ARTICLE III - PURPOSE

The purpose of the corporation and the general nature of the business to be transacted shall be in construction and any other lawful business. The corporation shall make and enter into all contracts necessary and proper for the conduct of its business or businesses. In general, this corporation shall have and exercise all the posers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing tally of specific powers shall not be held to limit or restrict in any manner such general powers.

ARTICLE IV - CAPITAL STOCK

The stock of the corporation shall consist of 1,000 shares of common stock with a \$1.00 par value

ARTICLE V - INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of not less than one director. The name and address of the initial director(s) is:

Matthew C. Forsyth

Residence:

21095 CR 137-Lake City, Florida 32024

Mailing Address:

21095 CR 137-Lake City, Florida 32024

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ARTICLE VI - INITIAL OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. Until the first meeting of the Board of Directors, the following shall be the officers of the corporation:

President/Secretary/Treasurer:

Mailing Address:

Matthew C. Forsyth

21095 CR 137-Lake City, Florida 32024

ARTICLE VII - BYLAWS

A special meeting of the subscribers shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the initial bylaws and any such other business as may be desired. The power to alter, amend, appeal or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLES VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address and mailing address of the registered agent of the Corporation is:

Street Address: Mailing Address:

Matthew C. Forsyth 21095 CR 137-Lake City, Florida 32024 21095 CR 137-Lake City, Florida 32024

ARTICLE IX - INCORPORATOR

The name and street address and mailing address of the incorporator is:

Street Address: Mailing Address: Matthew C. Forsyth 21095 CR 137-Lake City, Florida 32024 21095 CR 137-Lake City, Florida 32024

In witness wheref, the undersigned has executed these Articles of Incorporation the 13 day of

JAN 2003

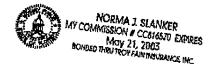
C. Forsyth/incorporator

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CONSENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Trout River Lders, Inc. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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 my

position as registered agent.		
Matthew C. Forsyth Registered Agent for Trout River Builders, Inc. 21095 CR 137-Lake City, Florida 32024	<u>/-/3-03</u> Date	O3 JAN 23 AP SECRETARY OF TALLAHASSEE, I
State of Florida County of Columbia	gama company c	FSTATE FLORIDA
Witness my hand and official seal in the County and S	tate last aforesaid this 34 day of	-



I further certify that M	atthew C. Forsyth i	sis not	personally	known t	o me a	ınd di	đ
produce	as memmeanon.		-	•		-	