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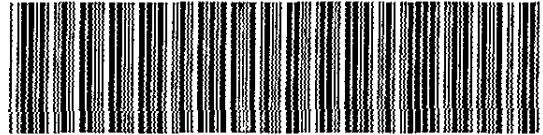
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TALLAHASSEE, FLORIDA  
CLERK OF DISTRICT COURT

APR 02 2003

P. Bobby Rumalla, P.A.

*Attorney at Law*

2537 Southeast 17<sup>th</sup> Street

Ocala, Florida 34471

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March 26, 2003

Department of State  
Division of Corporations  
ATTENTION: CORPORATE FILINGS  
Post Office Box 6327  
Tallahassee, Florida 32314


Re: Incorporation of Claeys Construction

Dear Sir/Madam:

Enclosed for filing, please find our client's *original* Articles Of Incorporation. We have also enclosed a copy for our records. You will find our law firm's check (Check No. 478) in the amount of \$87.50 which covers the filing cost and expense associate with issuance of a Certificate Of Good Standing.

If we may be of any additional assistance, please feel free to contact our office. Thank you for your assistance.

Sincerely,



P. Bobby Rumalla  
Attorney at Law

enclosure

**ARTICLES OF INCORPORATION**  
**of**  
**CLAEYS CONSTRUCTION, INC.**

**FILED**  
03 MAR 27 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**CORPORATE NAME & PRINCIPAL ADDRESS OF CORPORATION**

The name of the corporation is Claeys Construction Inc.. The principal place of business shall be: 817 Southeast 3<sup>rd</sup> Street, Ocala, Florida 34471.

**ARTICLE II**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida. Specifically, the corporation will construct and engage in all aspects of construction of residences and commercial structures pursuant to a Certified General Contractor License.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue one-thousand (1,000) shares, all of which shall be common shares, at one dollar (\$1.00) par value.

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent: JAMES RUSSELL CLAEYS

(B) Registered Office: 817 Southeast 3<sup>rd</sup> Street  
Ocala, Florida 34471

**ARTICLE VI**  
**OFFICERS**

The officers of the corporation shall be as follows:

President/Vice-President/Treasurer/Secretary:  
JAMES RUSSELL CLAEYS  
817 Southeast 3<sup>rd</sup> Street  
Ocala, Florida 34471

**ARTICLE VII**  
**INCORPORATORS**

The name and address of the incorporator is:

JAMES RUSSELL CLAEYS  
817 Southeast 3<sup>rd</sup> Street  
Ocala, Florida 34471

**ARTICLE VIII**  
**BOARD OF DIRECTORS**

The business of the corporation shall be managed by the shareholders of the corporation rather than a Board of Directors.

**ARTICLE IX**  
**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
this 26<sup>th</sup> day of March, 2003.


  
JAMES RUSSELL CLAEYS

STATE OF FLORIDA )  
COUNTY OF MARION )

THE FOREGOING instrument was acknowledged before me on this 26<sup>th</sup> day of March,  
2003, by JAMES RUSSELL CLAEYS, who is personally known to me or who has produced  
Florida Driver's License No. C420-456-70-0170 as identification.



Denise E. Canning  
Commission # 00 846092  
Expires June 13, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Signature of Notary Public  
DENISE E. CANNING  
Printed Name of Notary Public

My Commission Expires: 6/13/03

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the registered agent for the above corporation for the purpose of  
accepting service of process at the registered office designated in the Articles of Incorporation, I  
accept such appointment and am familiar with and accept the obligations provided for in Chapter  
607 et. seq., Florida Statutes.

DATED this 26<sup>th</sup> day of March, 2003.

  
JAMES RUSSELL CLAEYS  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA