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SECTION SEC

#### ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The Corporate name is:

CHASTAIN CUSTOM CARPENTRY, INC.

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The Corporation's principal office and mailing address is:

25825 PINEHURST ST. SORRENTO FLORIDA 32776

# ARTICLE TWO

## DURATION

The duration of the Corporation is perpetual.

# ARTICLE THREE

## PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

# ARTICLE FOUR

# CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

#### ARTICLE FIVE

#### REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 52825 Pinehurst St., Sorrento, Florida 32776 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

## ARTICLE SIX

## DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. GLEN CHASTAIN residing at 52825 Pinehurst St., Sorrento, Florida 32776 is appointed the first director.

# ARTICLE SEVEN

## INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>16th</u> day of <u>APRIL</u>, 2003.

Incorporator

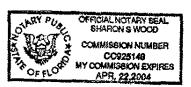
#### STATE OF FLORIDA

County of BROWARD

On this 16TH day of APRIL 2003, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.



NOTARY PUBLIC

My Commission Expires:

## CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that CHASTAIN CUSTOM CARPENTRY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 25825 Pinehurst St., Sorrento, Florida, 32776 named MORRIS A. GIRNUN residing at 25825 Pinehurst St., Sorrento, Florida 32776 as its agent to accept service of process within Florida.

### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 16th day of April, 2003.

Registered Agent