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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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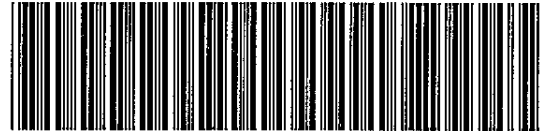
(Business Entity Name)

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2003 JUN 10 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-12-03
5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: **BALLEW'S CARPENTRY, INC.**

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

122.50

Please return to:

BALLEW'S CARPENTRY, INC.
C/O JOHN W BALLEW - Registered Agent & Incorporator
P.O. BOX 326
PAISLEY, FL 32767

NOTE: The original and one copy of the articles are enclosed.

RECEIVED
03 JUN 10 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

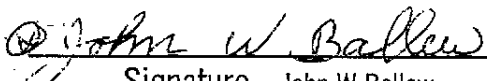
(Attachment)

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. John W Ballew, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Ballew Carpentry, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 24634 Polar Bear Rd. in Paisley, FL 32767. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ballew Carpentry, Inc. to be filed and used with the new articles of incorporation now dated May 15, 2003 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 15, 2003.


Signature - John W Ballew

Be it known that on the 15th day of May, 2003, before me appeared John W Ballew who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

(Attachment)
FILED

ARTICLES OF INCORPORATION

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

2003 JUN 10 AM 10:

SECRETARY OF STA
TALLAHASSEE, FLORI

ARTICLE I NAME

The name of the Corporation shall be: **BALLEW'S CARPENTRY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 24634 POLAR BEAR RD ST in PAISLEY, FL 32767
The mailing address for all legal correspondence is: P.O. BOX 326 in PAISLEY, FL 32767

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

| | | |
|--------------------|--------------------|--------------------|
| JOHN W BALLEW | CAROL A BALLEW | TRINITY BALLEW |
| PRESIDENT/DIRECTOR | VICE-PRES/DIRECTOR | TREASURER/DIRECTOR |
| P.O. BOX 326 | P.O. BOX 326 | P.O. BOX 326 |
| PAISLEY, FL 32767 | PAISLEY, FL 32767 | PAISLEY, FL 32767 |

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
JOHN W BALLEW located at: 24634 POLAR BEAR RD ST PAISLEY, FL 32767

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
JOHN W BALLEW located at: 24634 POLAR BEAR RD ST PAISLEY, FL 32767

Having been named as registered agent to accept service 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.

John W. Ballew
(SIGNATURE) JOHN W BALLEW - Registered Agent

05/15/03
DATE

John W. Ballew
(SIGNATURE) JOHN W BALLEW - Incorporator

05/15/03
DATE