

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ROBERT J. HUTCHINS
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FLORIDA PROFIT CORPORATION OR P.A.

Mason Custom Finish Carpentry, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 30 AM 9:13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 shall be: Mason Custom Finish Carpentry, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-PRINCIPAL OFFICE ADDRESS

The street address of the initial principal office of the corporation is: 318 Inglenook Circle, Winter Springs, Florida 32708.

ARTICLE VII-MAILING ADDRESS

The initial mailing address of the corporation is: : 318 Inglenook Circle, Winter Springs, Florida 32708.

ARTICLE VIII-DIRECTORS

The corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s).

ARTICLE IX-INITIAL DIRECTOR

The name and street address of the sole member of the first board of directors is:

Michael W. Mason 318 Inglenook Circle, Winter Springs, Florida 32708

ARTICLE X-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins 400 North Wymore Road, Suite 110, Winter Park, Florida 32789

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ARTICLE XI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

ARTICLE XII-AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XIII-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XIV-EFFECTIVE DATE

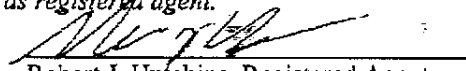
The existence of the corporation shall commence at 12:01 a.m. on June 30, 2003.


Robert J. Hutchins, Incorporator

6/30/03
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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.


Robert J. Hutchins, Registered Agent

6/30/03
Date

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