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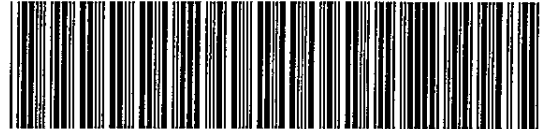
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

**Department of State
Divisions of Corporations
PO Box 6327
Tallahassee, FL. 32314**

SUBJECT: CH 5 Lathing, Inc.

Enclosed is an original and one (1) copy of the article of incorporation and our check for \$78.75.

FROM: Donell J.Mills
103 Little Acre Drive
Palatka, FL. 32177

ARTICLES OF CORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 6097, Florida Statutes, Adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be: CH 5 Lathing, Inc.

ARTICLE II

Principle place of business and mailing address

The principle place of business and the mailing address of this corporation shall be:

Principle Place:

103 Little Acres Drive
Palatka, FL. 32177

Mailing Address:

PO Box 506
Palatka, FL. 32178

ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows: All directors will be appointed by the President of the corporation.

The number of directors of the corporation is two. The appointed and terms of directors shall be governed by the corporations by-laws.

The name and address of the initial directors of this corporation is: George J. Lasley
2327 Westover Drive
Palatka, FL. 32177

And Donell J. Mills
103 Little Acres Drive
Palatka, FL. 32177

ARTICLE V Limitation of corporate powers

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TALLAHASSEE FLORIDA

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The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

1. Application of lath and trim on residential homes.

ARTICLE VI

Initial registered agent and street address

George J Lasley
2327 Westover Drive
Palatka, Fl. 32177

ARTICLE VII

Incorporators

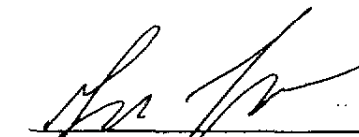
The names and the street address of the incorporators for these article of incorporation are: Donell J Mills, 103 Little Acres Drive, Palatka, Fl. 32177
PRESIDENT:TREASURE

George J. Lasley 2327 Westover Drive, Palatka, FL. 32177
VICE PRESIDENT;SECRETARY

The undersigned incorporators have executed these Articles of Incorporation this 6 day of October, 2003.

Signatures of Incorporators:


Donell J. Mills


George J. Lasley

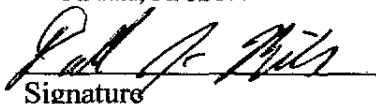
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**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

03 OCT -9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING ATATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is
CH 5 Lathing, Inc.
2. The name and address of the registered agent and office is:
George J. Lasley
2327 Westover Drive
Palatka, Fl. 32177


Signature

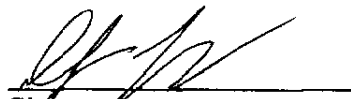
Incorporator: Donell J Mills

Title: President

October 6, 2003

Date

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


Signature
George J. Lasley

10-6-03
Date

Registered Agent filing fee is \$35.00