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SECTE OF TALL/ STATE FLORIDA

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A 10/15

September 21, 2003

Secretary of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

Re: JOHNNY ADAMS CARPENTRY, INC.

Dear Sir:

I am enclosing an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$70.00 is enclosed for the filing of same.

Please file the original of the enclosed Articles of Incorporation and return a stamped copy in the self-addressed stamped envelope enclosed.

Sincerely yours,

Johnny Adams

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 26, 2003

JOHNNY ADAMS 87120 BROOKER ROAD YULEE, FL 32097

SUBJECT: JOHNNY ADAMS CARPENTRY, INC.

Ref. Number: W03000027724

We have received your document for JOHNNY ADAMS CARPENTRY, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The person designated as incorporator and the one signing must be the same. You designate Johnny Adams but the signature is different.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 503A00053167

SECH SELVED

FILED 03 OCT 10 PM 2: 16 SECRETARIAN OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JOHNNY ADAMS CARPENTRY, INC.

The undersigned, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation.

ARTICLE I

Name & Address

The name of this Corporation shall be:

JOHNNY ADAMS CARPENTRY, INC.

The place of business shall be located at:

87120 Brooker Road Yulee, FL 32097

ARTICLE II

Term of Existence

The duration of this Corporation is to be perpetual.

ARTICLE III

<u>Purpose</u>

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

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be 500 shares of common stock, each with a par value of \$1.00.

ARTICLE V

Owner

This corporation shall initially have one director. The number of directors may be increased by an appropriate amendment to the Bylaws of the Corporation, but shall never be less than one.

The Directors shall serve until their successors shall be elected/appointed at the first meeting of the stockholders. The names and mailing addresses of the initial board of directors are as follows:

Johnny Adams. 87120 Brooker Road Yulee, FL 32097

> ARTICLE VI Incorporator

The name and address of the person signing these Articles is:

Johnny Adams 87120 Brooker Road Yulee, FL 32097

ARTICLE VII Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of franctional shares) at the price at which it is offered to others.

ARTICLE VIII Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

ARTICLE IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this September 21, 2003.

Johnny Adams

STATE OF FLORIDA

COUNTY OF NASSAU

BEFORE ME, the undersigned authority, personally appeared **Johnny Adams** who being personally known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this September 21, 2003.

My commission F

My commission Expire

SARAH F. ADAMS MY COMMISSION # CC 949275 EXPIRES: June 26, 2004

Jacobs & Associates, P. A. P. O. Box 1110 Fernandina Beach, Florida 32035-1110 Florida Bar No. 108249

CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034(3), Florida Statutes, the following is submitted in compliance with said sections:

JOHNNY ADAMS CARPENTRY, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 87120 Brooker Road, Yulee, FL 32097, has named Johnny Adams as its registered agent to accept service of process within this state, who is located at the following registered office:

Johnny Adams 87120 Brooker Road Yulee, Florida 32097

ACKNOWLEDGMENT AND ACCEPTANCE

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 this certificate, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of said section relative to keeping open the registered office.

Registered Agent

Jacobs & Associates, P. A. P. O. Box 1110 Fernandina Beach, Florida 32035-1110 Florida Bar No. 108249