

10/22/03 10:42 FAX 941 745 2093

BLALOCK, LANDERS P.A.

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
Account Number : 076666003611
Phone : (941) 748-0100
Fax Number : (941) 745-2093

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 22 AM 7:35

FLORIDA PROFIT CORPORATION OR P.A.

WALLACE CARPENTRY, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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OCT 23

Fax Audit #(((H03000301676 3)))

ARTICLES OF INCORPORATION
OF
WALLACE CARPENTRY, INC.

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
03 OCT 22 AM 7:35

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: WALLACE CARPENTRY, INC., and its initial mailing address shall be: Post Office Box 183, Terra Ceia, Florida 34250; and its initial principal office address shall be 36 Michiana Drive, Terra Ceia, Florida 34250.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by Laws of the State of Florida. This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be Five Hundred (500) shares of common stock having a par value of \$1.00.

ARTICLE IV

This Corporation is to exist perpetually.

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ARTICLE V

The name of the initial Registered Agent is Kenneth A. Wallace, and the street address of the initial registered office of this Corporation is 36 Michiana Drive, Terra Ceia, Florida 34280.

ARTICLE VI

The name and address of each Incorporator of this Corporation is: Kenneth A. Wallace, 36 Michiana Drive, Terra Ceia, Florida 34280.

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence upon filing of these Articles of Incorporation with the Secretary of State.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 OCT 22 11 17:35

Kenneth A. Wallace (SEAL)
Kenneth A. Wallace, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Kenneth A. Wallace
Kenneth A. Wallace, Registered Agent