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ALLAHASSEE FLORINA

2000 11/3

Leon Willett 220 Angeles Road Debary, FL 32713

October <u>7</u>, 2003

Subject:

Willet Carpentry & Construction, Inc.

To:

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Enclosed please find Articles of Inc. for a Corporation. At your earliest convenience please return the Certified Articles, Charter and receipt.

Articles of Incorporation

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

ARTICLE I NAME

The name of the corporation shall be:

Willett Carpentry & Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

220 Angeles Road Debary, FL 32713

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Construction services

ARTICLE IV SHARES

The number of shares of stock is:

Leon Willett, President

Nine Hundred (900) Shares at Ninety cents (\$.90) per share

Clayton Perry, Vice President

One Hundred (100) Shares at Ten cents (\$.10) per share

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Leon Willett, President

Clayton Perry, Vice President

220 Angeles Road

220 Angeles Road

Debary, FL 32713

Debary, FL 32713

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Leon Willett, President 220 Angeles Road Debary, FL 32713

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Leon Willett, President 220 Angeles Road

03 OCT 23 AH 7: 21
SECRETARY OF STATE
TALL ALLASSES

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Incorporator

10/17/03
Date

10/17/03
Date

10/17/03