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LAW OFFICE OF

GREGORY B. SEELEY, P.A.

3924 CENTRAL AVENUE St. Petersburg, FL 33711 Facsimile (727) 328-1608 VOICE (727) 328-1500

Civil Law Family Law Real Estate Law Mediator: (Family & County Court) Title Insurance Agent

October 20, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: PRECISION HARDWOOD, INC.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation for the above-referenced corporation, and an Acceptance by Registered Agent, along with a check made out in the amount of \$78.75 for your fee.

Please file the articles and return the Certificate and charter to me at the address on the letterhead of this letter. Should you have any questions, please contact me at that same address or the above telephone number.

Sincerely Yours,

Gregory B. Seeley

Attorney for Incorporator

GBS/qh

Enclosures: (as stated above)

cc: File (w/enclosures)

ARTICLES OF INCORPORATION

OF

PRECISION HARDWOOD, INC.

The undersigned incorporator, a natural person and competent to contract for purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for said corporation.

ARTICLE I: NAME

The name of the Corporation shall be PRECISION HARDWOOD, INC.

ARTICLE II: PURPOSE

The purpose for which this corporation is organized is construction contracting and to practice any legal business.

ARTICLE III: DURATION

This corporation shall have perpetual existence.

ARTICLE IV: CAPITAL STOCKS

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares with no par value.

ARTICLE Y: PRINCIPAL OFFICE

The Principal Office of the corporation in Florida is 5500 55th Street North, St. Petersburg, Florida 33709.

ARTICLE VI: REGISTERED OFFICE

The initial Registered Office of the corporation in Florida is 5500 55th Street North, St. Petersburg, Florida 33709.

ARTICLE VII: REGISTERED AGENT

The initial Registered Agent of the corporation is Brett James Roberts at 5500 55th Street North, St. Petersburg, Florida 33709.

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ARTICLE VIII: INCORPORATORS

The names and addresses of the Incorporators are:

President: Brett James Roberts, 5500 - 55th Street North, St. Petersburg, Florida 33709;

ARTICLE IX: DIRECTORS

Corporate business shall be managed by the shareholders of the corporation, rather than by a board of directors.

IN WITNESS WHEREOF the Incorporators have hereunto set their hands on this 20th day of October, 2003.

Brett James Roberts

Incorporator

Brett James Roberts, who is either <u>personally known to</u> me or has produced a driver's license as identification, appeared and signed these Articles of Incorporation on this <u>20</u>^{TL} day of October, 2003.

Notary Public, State of Florida

My Commission Expires:

GREGORY 8, SEELEY

My Cemm Exp. 6/18/05

No. DD 028340

[] Personally Known [] Other I.D.

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation and position of REGISTERED AGENT for PRECISION HARDWOOD, INC., on this ______ day of October, 2003.

WITNESSES:

Brett James Roberts Registered Agent

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Brett James Roberts, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as Registered Agent, and acknowledged before me that he executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal, this 2 day of October, 2003.

Notary Public, State of Florida

My Commission Expires:



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