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Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

October 24, 2003

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

Re: Bulls Wood Shop, Inc.

Dear Sir/Madam:

Enclosed are an executed original and one copy of the Articles of Incorporation of **Bulls Wood Shop**, **Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating	
Resident Agent	35.00
Certified Copy	8.75
•	
Total	\$ 78 75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly

k Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation, Certificate of Designation

Cc: Rusty Dale Pierce

ARTICLES OF INCORPORATION

QE

BULLS WOOD SHOP, INC.

ARTICLE I

The name of this corporation is: BULLS WOOD SHOP, INC.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is to provide finish carpentry and construction services for residential structures and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14181 Highway 87 North, Jay, Florida 32565, and the name of the initial registered agent of this

SECRETARY OF STATE TALLAHASSEE, FLORIDA

corporation at that address is **Roxanne Pierce.** The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Rusty Dale Pierce	14181 Highway 87 North Jay, FL 32565
Roxanne Pierce	14181 Highway 87 North Jay, FL 32565

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is **Rusty Dale Pierce**, 14181 Highway 87 North, Pace, FL 32570.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 17th day of October, 2003.

Rusty Dale Pierce

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared **Rusty Dale Pierce**, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **BULLS WOOD SHOP**, **INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 17th day of October, 2003.

JACK LOCKLIN, JR.

JACK LOCKLIN, JR.

MY COMMISSION # DD 031208

EXPIRES: December 28, 2005

Bonded Thru Budget Notary Services

Notaky Public

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.09I, Florida Statutes, the following is submitted:

BULLS WOOD SHOP, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 14181 Highway 87 North, Jay, FL 32570, has named Roxanne Pierce as agent to accept service of process within the state.

BULLS WOOD SHOP, INC.

34: Thus vale

Rusty Dale Pierce

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Roxanne Pierce

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