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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# HUTCHISON, MAMELE & COOVER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

WILLIAM C. HUTCHISON, JR. (1928-1991)

\* RICHARD L. MAMELE  
STEPHEN H. COOVER

\* BOARD CERTIFIED  
MARITAL & FAMILY LAW

PARK-FULTON BUILDING, 230 NORTH PARK AVENUE  
POST OFFICE BOX 1149

SANFORD, FLORIDA 32772-1149  
(407) 322-4051  
FAX (407) 330-0866

October 29, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: TBC FINISH CARPENTRY, INC.

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above-referenced entity, together with my trust account check in the sum of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the following:

Filing Fee	\$35.00
Certified copy	\$ 8.75
Registered agent designation	\$35.00

Please return a certified copy of the articles to this office at the above address.

Very truly yours,



Stephen H. Coover

SHC/mjr  
Enclosures

- 1) Original and one copy of Articles of Incorporation
- 2) Check \$78.75

ARTICLES OF INCORPORATION  
OF  
TBC FINISH CARPENTRY, INC.

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TALLAHASSEE FLORIDA

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**ARTICLE I. CORPORATE NAME**

The name of this Corporation is: TBC FINISH CARPENTRY, INC.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE  
AND PRINCIPAL ADDRESS**

The Registered Agent and the street address of the initial Registered Office and Principal Address of this Corporation in the State of Florida shall be:

Stephen H. Coover  
230 North Park Avenue  
Sanford, FL 32771

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

The Corporation shall have two directors initially. The number of directors may be

increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

Robert J. Beatty  
192 Steeplechase Circle  
Sanford, FL 32771

Robert A. Innanen  
502 S. Edgemon Avenue  
Winter Springs, FL 32708

#### **ARTICLE VIII. INCORPORATOR**

The name and street address of the person signing these Articles Of Incorporation as the Incorporator is:

Robert J. Beatty  
192 Steeplechase Circle  
Sanford, FL 32771

#### **ARTICLE IX. AMENDMENT**

These Articles Of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles Of Incorporation be made.


IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 29 day of October, 2003.

 10-29-03  
ROBERT J. BEATTY

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 29th day of October, 2003, by ROBERT J. BEATTY, who is { } personally known to me or ~~XX~~ who has produced a valid State of Florida driver's license as identification and who did/did not take an oath.

  
NOTARY PUBLIC  
Notary Public - State of Florida

My Commission Expires:

That TBC FINISH 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 192 Steeplechase Circle, Sanford, County of Seminole, State of Florida, has named Stephen H. Coover, 230 North Park Avenue, Sanford, FL 32771 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
Stephen H. Coover  
Registered Agent

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