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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATION
P O BOX 6327
TALLAHASSEE FL 32314

SUBJECT :AUSTIN CARPENTRY INCORPORATED

ENCLOSED IS AN ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR:

\$87.50 - FILING FEE AND TWO CERTIFIED COPIES (AN ADDITIONAL COPY IS ATTACHED)

FROM: AUSTIN CARPENTRY INCORPORATED
922 BARROW STREET
FORT WALTON BEACH FLORIDA 32547

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE ONE- NAME

THE NAME OF THE CORPORATION SHALL BE:

AUSTIN CARPENTRY INCORPORATED

ARTICLE TWO- PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

922 BARROW STREET FORT WALTON BEACH FLORIDA 32547

ARTICLE THREE - MAILING ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

922 BARROW STREET FORT WALTON BEACH FLORIDA 32547

ARTICLE FOUR- SHARES

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

ARTICLE FIVE - INTIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

WILLIAM M. AUSTIN
922 BARROW STREET
FORT WALTON BEACH FLORIDA 32547

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ARTICLE SIX – INCORPORATORS

THE NAMES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

WILLIAM M. AUSTIN OWNING 100 SHARES OF STOCK

ARTICLE SEVEN – OFFICERS

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

WILLIAM M. AUSTIN PRESIDENT/SECRETARY/TREASURER

ARTICLE EIGHT – THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.

ARTICLE NINE – NATURE OF BUSINESS POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY NATURE OF LEGAL BUSINESS ALLOWED IN FLORIDA.

ARTICLE TEN – CUMULATIVE VOTING

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

ARTICLE ELEVEN – AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

ARTICLE TWELVE – INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

WILLIAM M. AUSTIN

ARTICLE THIRTEEN – TAX ARTICLE

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVENUE SERVICE CODE.

ARTICLE FOURTEEN – PREEMPTIVE RIGHTS

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

ARTICLE FIFTEEN - EFFECTIVE DATE

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING ON THE DATE OF RECORDING.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS Nov DAY OF 3 2003.

William M. Gust

STATE OF FLORIDA
COUNTY OF OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 3rd DAY OF November, 2003.

Barbara J. Strickland

NOTARY PUBLIC

MY COMMISSION EXPIRES



BARBARA J. STRICKLAND
MY COMMISSION # DD 149268
EXPIRES: October 4, 2006
Bonded Thru Budget Notary Services

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

1. THE NAME OF THE CORPORATION IS: AUSTIN CARPENTRY INCORPORATED
2. THE NAME OF THE REGISTERED AGENT IS : WILLIAM M. AUSTIN
3. THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

922 BARROW STREET
FORT WALTON BEACH FLORIDA 32547

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT
WILLIAM M. AUSTIN

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