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SECRETARY OF STATE
TALLAHASSEE, FLORID

JOHN F. SPROULL, JR.

ATTORNEY AT LAW
314 ST. JOHNS AVENUE
PALATKA, FLORIDA 32177
PHONE 386-325-5301
FAX 386-325-3049

November 4, 2003

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: MIKEY SCOTT LATHING, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation for MIKEY SCOTT LATHING, INC., together with Certificate Designating Resident Agent. Also enclosed is our check in the amount of \$70.00 to cover the filing fees.

Sincerely,

onn F. Sprou

JFS/vm Enc.

ARTICLES OF INCORPORATION

OF

MIKEY SCOTT LATHING, INC.

<u>ARTICLE I - NAME</u>

The name of the Corporation shall be MIKEY SCOTT LATHING, INC.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence and its existence shall begin business upon the approval of these Articles of Incorporation by the Secretary of State.

ARTICLE III - BUSINESS

The primary purpose of the Corporation is to provide lathing related services. However, it shall permissable to engage in any business or service allowable under the laws of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

ARTICLE V - OFFICERS

The Corporation shall have no Directors. The Corporation's business shall be conducted by its officers of which there shall be a President and a Secretary. It shall be permissible for one person to hold more than one office. The initial officer and his address is:

President/Secretary:

Michael E. Scott 110 East Ranch Trail Palatka, FL 32177 The registered corporate office shall be at 110 East Ranch Trail, Palatka, Florida 32177.

ARTICLE VII - REGISTERED AGENT

The Registered Agent for the Corporation and the address of the corporate office is Carl Amon, 110 East Ranch Trail, Palatka, Florida 32177.

ARTICLE VIII - ANNUAL MEETING

The annual meeting of the corporation shall be held on the second Monday of each year at the Corporation's place of office or as otherwise directed by its officers.

ARTICLE IX - SUBSCRIBERS/INCORPORATORS

The name of the subscriber and incorporator of these Articles of Incorporation and his address is:

Michael E. Scott, 110 East Ranch Trail, Palatka, Florida 32177.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this High day of Poventur, 2003.

Michael E. SCOTT

STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, MICHAEL E. SCOTT, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this the day of the 2003.

Notary Public

Public State

Florida

Printed Name

My Commercial Science of the Control of the Control

Per print in yncharopoelic, STATE OF FLORIDA ID A Seed MY COMM. EXPIRES 8-3-2006

COMM. NO. DD138741

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

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- That MIKEY SCOTT LATHING, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, Florida, County of Putnam, State of Florida, has named Carl Amon, 110 East Ranch Trail, Palatka, Florida 32177 as its agent to accept service of process within its State.

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

Resident Agent

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