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# TRANSMITTAL LETTER

Department of State
Division of Corporations

P. O. Box 6327 Tallahassee, FL 32314 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 □ \$78.75 \$78.75 □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fec, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

# ARTICLES OF INCORPORATION

### **FOR**

#### VIK'S CARPENTRY INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the corporation shall be:

VIK'S CARPENTRY INC.

#### ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

## 2702 FEIFER CIR SARASOTA FL 34245

#### ARTICLE III - SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1000

# ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIKTOR BLIDCHENKO 2702 FEIFER CIR SARASOTA FL 34245

# ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ALAN M. STEIN 4002 2ND AVENUE EAST BRADENTON, FL 34208 03 NOV 10 AM 8: 06
SECRETARY OF STATE
AHASSEE, FLORIDA

Corporation were represented.

The Chairman then states that all outstanding shares of the

The President presented the annual report and, after discussion, the report was accepted and filed with the Secretary.

The following persons were elected as Directors of the Corporation, to serve for a period of one year and until such time as their successors are elected and qualify.

PRESIDENT	VIKTOR BLIDCHENKO
VICE-PRESIDENT	VIKTOR BLIDCHENKO
TREASURER	VIKTOR BLIDCHENKO

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Shareholders:

Secretary

Page # 2

Date: 10/30/2003

Time: 10:00 AM

# VIK'S CARPENTRY INC.

The annual Meeting of Shareholders of the above-captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Shareholders, fixing such time and place, and prefixed to the minutes of this meeting.

There were present the following Shareholders:

Names of Shareholders Number of Shares

VIKTOR BLIDCHENKO 1000

The meeting was called to order by VIKTOR BLIDCHENKO

It was announced that VIKTOR BLIDCHENKO act as Chairman and that

<u>VIKTOR BLIDCHENKO</u> act as Secretary.

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

VIK'S CARPENTRY INC.

2. The name and address of the registered agent and office is:

VIKTOR BLIDCHENKO 2702 FEIFER CIR SARASOTA FL 34245

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

ARTICLE VI - PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 30th day of October 2003.

03 NOV 10 AM 8: 06
SECRETARY OF STATE
ALLAHASSEE, FLORIDA