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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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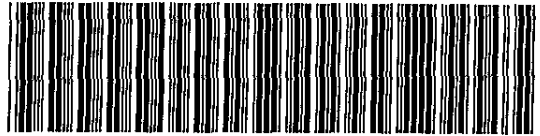
(Business Entity Name)

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03 NOV 13 PM 6:27
STATE OF FLORIDA
TALLAHASSEE

CONWAY CARPENTRY INC.
DIRK A. ROCKE
3625 SQUIRE LANE
ORLANDO, FLORIDA 32806

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

Re Conway Carpentry Inc.

Dear Sir:

Enclosed herewith please find the original and 1 copy of the Articles of Incorporation for Conway Carpentry Inc., as well as my money order for \$87.50 i.e. (\$35.00 filing fee, \$35.00 Designation of Resident Agent and \$8.75 for a certified copy and \$8.75 for a Certificate of Status.

Upon recording please forward the certified copy and status certificate to me at 3625 Squire Lane, Orlando, Florida 32806.

Thank you for your attention to this matter.

Sincerely,



Dirk A. Rocke

DAK/mlg
Enc Orig & 1 copy of Articles
Plus money order \$87.50

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

CONWAY CARPENTRY INC.

The undersigned subscriber of CONWAY CARPENTRY INC., a natural person competent to contract, hereby forms a corporation under the laws of Florida.

ARTICLE I

The name of the corporation shall be CONWAY CARPENTRY INC.

ARTICLE II

This corporation may engage in or transact all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE III

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

ARTICLE IV

The street address of this corporation shall be 3625 Squire Lane, Orlando, Florida 32806, and the name of the initial Registered Agent at that address is Dirk A. Rocke.

ARTICLE V

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary, shall be deemed to have been taken by the corporation officers to accompany this compliance.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder, or officer of the corporation of any subsidiary of the corporation. whether not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VIII

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is a director of such subsidiary or corporation.

ARTICLE IX

This Corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

<u>DIRK A ROCKE,</u>	<u>PRESIDENT</u>
<u>IRENE ROCKE</u>	<u>SECRETARY AND TREASURER</u>

The name and address of the *Incorporator* is:

DIRK A ROCKE
3625 SQUIRE LANE
ORLANDO, FLORIDA 32806

IN WITNESS WHEREOF: the undersigned has hereunto set his hand and seal of this 9th day of November 2003.


DIRK A. ROCKE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 9th
day of November 2003, BY DIRK A. ROCKE, who is personally
known to me who did (did not) take an oath.

Judith L. Rhyne
NOTARY PUBLIC, STATE OF FLORIDA
Judith L. Rhyne
Commission # DD 023412
Expires June 22, 2005
Type, print, and stamp name of Notary
My commission expires June 22, 2005
Atlantic Reading Co., Inc.

**CERTIFICATE DESIGNATING RESIDENT AGENT
FOR THE SERVICE OF PROCESS IN THIS STATE**

The following is submitted in compliance with law.

CONWAY CARPENTRY INC., is a profit organization, organizing
under the laws of FLORIDA, with it's principal office located at
3625 SQUIRE LANE, ORLANDO FLORIDA 32806, hereby designates
JOEL S. ROSSIGNOLO, ESQUIRE, as it's agent whose address is
3619 Squire Lane, Orlando, Florida 32806, to accept service of
process within this state.

ACCEPTANCE

I agree as Registered Agent to accept service of process;
to keep the office open during prescribed hours; to put my name
(and other officers of said corporation authorized to accept
service of process at the above designated Florida address) in
some conspicuous place in the office as required by law.

Joel Rossignolo
JOEL S. ROSSIGNOLO, ESQUIRE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument (Acceptance as Resident Agent)
was acknowledged before me this 9th day of November 2003, BY
JOEL S. ROSSIGNOLO, ESQUIRE, who is personally know to me or
who produced Passwally known as identification and who did
(did not) take an oath!

Judith L. Rhyne
NOTARY PUBLIC
Judith L. Rhyne
Commission # DD 023412
Expires June 22, 2005
Print/type/stamp name of Notary
My commission expires June 22, 2005
Atlantic Reading Co., Inc.