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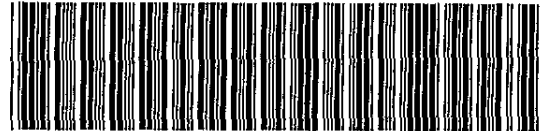
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JS 11/20/03

**G. M. (Mac) Rothermel, CPA**

ttt

1217 Palmetto Street t New Smyrna Beach, FL 32168 t USA  
Phone (904) 428-4468 t Fax (904) 428-4468 t Email gmacr@aol.com

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 07, 2003

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: TRANSMITTAL LETTER

SUBJECT: PELLETIER BUILDERS, INC.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.

Sincerely,



Gordon M. Rothermel  
Certified Public Accountant  
1217 Palmetto Street  
New Smyrna Beach, FL 32168  
(386)428-4468

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PELLETIER BUILDERS, INC.

The undersigned incorporators, for the purpose of forming a profit corporation pursuant to Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Pelletier Builders, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

423 Cedar Avenue  
New Smyrna Beach, Florida 32169

ARTICLE III: CAPITAL STOCK

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

100 shares at \$1 par value per share

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gordon M. Rothermel, CPA  
1217 Palmetto Street  
New Smyrna Beach, Florida 32168

ARTICLE V: INCORPORATORS

The name and street address of each of the incorporators of these Articles of Incorporation is:

Joel V. Pelletier - 100 shares  
423 Cedar Avenue  
New Smyrna Beach, Florida 32169

The undersigned have executed the above Articles of Incorporation this 10<sup>th</sup> day of November, 2003.

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Joel V. Pelletier Pres.  
Signature/Title

Joel V. Pelletier  
Print or type

Gordon M. Rothermel  
Registered Agent: Gordon M. Rothermel

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TALLAHASSEE FLORIDA

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