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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

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12/1/03

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TRANSMITTAL LETTER

2003 DEC -1 PM 2:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

SUBJECT: HARPERS' CONSTRUCTION, INC.

Enclosed is an original and one (1) copy of the article of incorporation and our check for \$78.75.

FROM: Paul A. Harper  
115 Johns Road  
Palatka, FL 32177



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

03 DEC -1 AM 10:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 21, 2003

PAUL A. HARPER  
115 JOHNS ROAD  
PALATKA, FL 32177

SUBJECT: HARPERS' CONSTRUCTION, INC.  
Ref. Number: W03000035162

We have received your document for HARPERS' CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 603A00063477

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF CORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 6097, Florida Statutes, Adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be: PAUL HARPER CONSTRUCTION, INC.

### ARTICLE II

#### Principle place of business and mailing address

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

115 Johns Road  
Palatka, FL. 32177

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CLERK OF STATE  
TALLAHASSEE FLORIDA

FILED

### ARTICLE III

#### Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 100 shares

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows: All directors will be appointed by the President of the corporation.

The number of directors of the corporation is one. The appointed and terms of directors shall be governed by the corporations by-laws.

The name and address of the initial director of this corporation is: Paul A. Harper  
115 Johns Road  
Palatka, FL. 32177

### ARTICLE V

#### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes, unless limited as follows:

1. Residential homebuilder
2. Re-modeling of homes

#### ARTICLE VI

Initial registered agent and street address

Paul A. Harper  
115 Johns Road  
Palatka, Fl. 32177

#### ARTICLE VII

Incorporators

The names and the street address of the incorporators for these article of incorporation are: Paul A. Harper: 115 Johns Road: Palatka, Fl. 32177  
PRESIDENT: VICE PRESIDENT: TREASURE & SECRETARY

The undersigned incorporators have executed these Articles of Incorporation this 26 day of November, 2003.

Signatures of Incorporators:

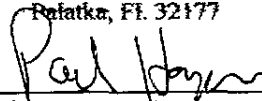
Paul A. Harper  
Paul A. Harper

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING ATATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is  
Paul Harper Construction, Inc.
2. The name and address of the registered agent and office is:

Paul A. Harper  
115 Johns Road  
Palatka, FL 32177

  
\_\_\_\_\_  
Signature

Incorporator: Paul A. Harper

Title: President

November 26, 2003

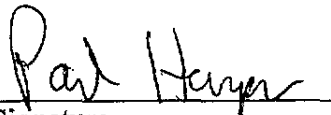
Date

CLERK OF STATE  
TALLAHASSEE FLORIDA

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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 appointed 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.

  
\_\_\_\_\_  
Signature

11-26-03  
\_\_\_\_\_  
Date

Registered Agent filing fee is \$35.00