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LAW OFFICE

FRANK E. MALONEY, JR., P.A.

445 E. MACCLENNY AVENUE MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155 FAX: 904-259-9729

November 21, 2003

2003 DEC 12 PM 3: 11
TALLAHASSEE FLORIDA

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

Re: DAVID CARPENTER FRAMING COMPANY, INC.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on David Carpenter Framing Company, Inc. along with our check for \$122.50.

Thank you for your cooperation in this matter.

Yery truly yours,

FRANK E. MALONEY, JR.

FEMJr. Encls.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

2003 DEC 12 PM 3: 11

CHECKLIAN OF STATE
TALLAHASSEE FLORIDA

December 4, 2003

FRANK E. MALONEY JR., ESQ. 445 E. MACCLENNY AVENUE MACCLENNY, FL 32063

SUBJECT: DAVID CARPENTER FRAMING COMPANY, INC.

Ref. Number: W03000036518

We have received your document for DAVID CARPENTER FRAMING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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

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: 503A00065287

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FRANK E. MALONEY, JA

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ARTICLES OF INCORPORATION

TILE

OF

2003 DEC 12 PH 3: 11

DAVID CARPENTER FRAMING COMPANY, INC. LOUBLIARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is DAVID CARPENTER FRAMING COMPANY, INC. POST OFFICE BOX 1098, MACCLENNY, FLORIDA 32063

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in any lawful business for which incorporated under the Florida corporations may be Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to_accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 59 North_Fifth Street, Macclenny, Florida; mailing address is P.O. Box 1098, Macclenny, Florida 32063; and the name of its initial registered agent at such address, is Edward L. Carpenter, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name Address

DAVID L. CARPENTER P.O. Box 1098 Macclenny, FL 32063

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Name

Address

DAVID L. CARPENTER

Macclenny, FL 32063

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first presubmitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 20th day of November, 2003.

DAVID K CARPENTER

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Edward Z Carpenter REGISTERED AGENT CARPENTER

STATE OF FLORIDA)
: s.s.
COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 20th day of November, 2003, by Edward L. Carpenter, who is personally known to me and who did not take an oath.

GEORGANNA GRIFFITH
MY COMMISSION # DD 203125
EXPIRES: May 3, 2007
Bonded Thru Notary Public Underwriters

MILOGO A Stiffith NOTARY AUBLIC My Commission Expires

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