

FROM :

FAX NO. : 3054458297

Nov. 16 2003 11:23AM P1

Division of Corporations

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P030000152749

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SCHAEFER CARPENTRY, INC.

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12/11/2003

FROM :

FAX NO. : 3854458297

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO: H03000334441 3

**ARTICLES OF INCORPORATION
OF
SCHAEFER CARPENTRY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is SCHAEFER CARPENTRY, INC.

OFFICIAL DATE
6-1-04

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is JANUARY 1, 2004.

ARTICLE III

The principal place of business and mailing address is 410 13th PLACE SW, VERO BEACH, FL 32962.

ARTICLE IV

The general purpose for which the corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V

The aggregate number of shares of stock which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500).

ARTICLE VI

The name and Florida street address of the initial registered agent is: LARRY G. SCHAEFER, 410 13th PLACE SW, VERO BEACH, FL 32962.

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ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is (2). The name and address of the person who is to serve as initial board is:

<u>Name</u>	<u>Title</u>	<u>Address</u>
LARRY G. SCHAEFER	P	410 13th PLACE SW VERO BEACH, FL 32962
MARY R. SCHAEFER	S	410 13th PLACE SW VERO BEACH, FL 32962

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
LARRY G. SCHAEFER	410 13th PLACE SW VERO BEACH, FL 32962

Executed by the undersigned, at INDIAN RIVER County, Florida, on this 11TH day of December, 2003.


LARRY G. SCHAEFER

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FROM :

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FAX AUDIT NO: H030003344413

ACCEPTANCE BY REGISTERED AGENT:

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


LARRY J. SCHAEFER

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FROM :

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**CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 807.34 Florida Statutes, the following is submitted, in
compliance with said Act: **SCHAEFER CARPENTRY, INC.**, desiring to organize
under the laws of the State of Florida, with its principal office, as indicated in the
Articles of Incorporation in **VERO BEACH**,

County of INDIAN RIVER, State of Florida,

has named **LARRY G. SCHAEFER**,

located at 410 13th PLACE SW, VERO BEACH, FL 32962.

City of VERO BEACH, County of INDIAN RIVER

State of Florida, as its agent to accept service of process within this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation,
at place designated in this certificate, I hereby accept.


LARRY G. SCHAEFER

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