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12/12/03--01027--014 \*\*393.75

EFFECTIVE DATE  
01/01/2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 DEC 12 PM 12:30

FILED

December 9 , 2003

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Incorporation of THOMAS HASTINGS CARPENTRY, INC.

Dear Sir:

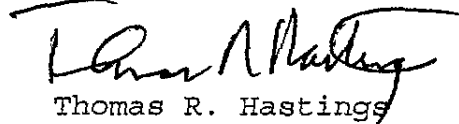
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

  
Thomas R. Hastings

**FILED**

03 DEC 12 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THOMAS HASTINGS CARPENTRY, INC.

**EFFECTIVE DATE**

01/01/2004

ARTICLE I. NAME

The name of this corporation is

THOMAS HASTINGS CARPENTRY, INC.

ARTICLE II. DURATION

This corporation shall commence January 1, 2004, and shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without

issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1455 Rockledge Dr., Rockledge, Florida 32955, and the name of the initial registered agent of this corporation at that address is THOMAS R. HASTINGS.

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

THOMAS R. HASTINGS  
1455 Rockledge Dr.  
Rockledge FL 32955

#### ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 1732 Huntington Lane, Rockledge, Florida 32955, and the mailing address of the corporation is 1455 Rockledge Dr., Rockledge FL 32955.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

THOMAS R. HASTINGS  
1455 Rockledge Dr.  
Rockledge FL 32955

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 9th day of December, 2003.

  
THOMAS R. HASTINGS

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS R. HASTINGS known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of December, 2003.

  
Notary Public



HEATHEREN GEYER  
MY COMMISSION # DD 086945  
EXPIRES: October 23, 2005  
1800-3-NOTARY FL Notary Service & Bonding, Inc

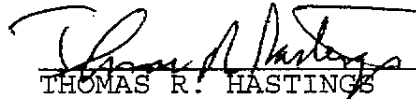
DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That THOMAS HASTINGS CARPENTRY, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 1732 Huntington Lane, Rockledge, FL 32955, has named THOMAS R. HASTINGS located at 1455 Rockledge Dr., Rockledge FL 32955, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

  
THOMAS R. HASTINGS  
Registered Agent