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Ginger L. Perusek, P.A.

Attorney & Counselor at Law Post Office Box 75 Ellenton, Florida 34222-0075

Admitted in Florida and Obio

(941) 745-1500

Fax (941) 748-6061

December 10, 2003

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

RE: Carpentry by Allen, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincerely,

Ginger L. Perusek

GLP/pdo Enclosures

cc: Mr. William A. Mahon

FILED

ARTICLES OF INCORPORATION

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OF

SECRETALLAHASSEE, FLORIDA

CARPENTRY BY ALLEN, INC.

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation shall be CARPENTRY BY ALLEN, INC.

ARTICLE II ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 9702 Gulf Drive, Anna Maria, Florida 34216. The mailing address of this corporation shall be P.O. Box 1404, Anna Maria, Florida 34216.

ARTICLE III Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE IV Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

ARTICLE V Purpose

This corporation is organized for the purpose of transacting any and all lawful business, managing business and regulatory affairs of the corporation.

ARTICLE VI INCORPORATOR

The name and address of the incorporator is William A. Mahon and his address is 9702 Gulf Drive, Anna Maria, Florida 34216.

ARTICLE VII INITIAL DIRECTOR

This corporation shall have ONE director initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is William A. Mahon who is located at 9702 Gulf Drive, Anna Maria, Florida 34216.

ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is William A. Mahon and his address is 9702 Gulf Drive, Anna Maria, Florida 34216.

ARTICLE IX By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this _______ day of December, 2003.

WILLIAM A. MAHON

STATE OF FLORIDA COUNTY OF MANATEE

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day December, 2003, by WILLIAM A. MAHON who (is personally known to me/produced identification by way of [driver's license, etc.]

(did/did not) take an oath.

Incorporator

NOTARY PUBLIC, STATE OF FLORIDA (Paula D. Ochoa

My Commission Expires:

(Printed signature of Notary)



<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes,		
the undersigned corporation, organized under the laws of the State		
of Florida, submits the following statement in designating the		
registered office/registered agent, in the State of Florida.		
1. The name of the corporation is: <u>CARPENTRY BY ALLEN, INC.</u>		
2. The name and address of the registered agent and office is:		
William A. Mahon		
(NAME)		
9702 Gulf Drive		
(ADDRESS/P.O. BOX NOT ACCEPTABLE)		
Anna Maria, Florida 34216		
(CITY/STATE/ZIP)		
Signature 1/2 Million a Mahan (Corporate Officer)		
(Corporate Officer)		
Title President		
Date 12-10-03		

ACCEPTANCE OF REGISTERED AGENT

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 appointment 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 William G.	Mahr
Date 12-10-03	