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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Alan McLeod Carpentry, Inc.

Signature

Requested by:

Name [Signature] Date 12/29/03 Time 12:40

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# **ARTICLES OF INCORPORATION**

**OF**

**Alan McLeod Carpentry, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is **Alan McLeod Carpentry, Inc.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **3760 N.W. US Hwy 41, Jennings, FL 32053.**

## **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00).

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## **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Sonny Scaff, Esquire, 215 NE 2<sup>nd</sup> Street, Jasper, FL 32052.**

## **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## **ARTICLE VI: OFFICERS AND DIRECTORS**

The name and address of the initial Board of directors is **President/ Vice-President: Alan McLeod, Secretary/ Treasurer: Tara L. McLeod, 3760 N.W. US Hwy 41, Jennings, FL 32053.**

## **ARTICLE VI: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 29<sup>th</sup> day of December 2003.  
Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Alan McLeod Carpentry, Inc.

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2. The name and street address of the registered agent and office is: Sonny Scaff, 215 N.E. 2nd St., Jasper, FL 32052

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HAVE 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.

  
Sonny Scaff

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