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1-1-04

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TALLAHASSEE, FLORIDA
03 DEC 29 PM 12:53

BR 1-7

Transmittal Letter

December 23, 2003

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Please accept the articles of incorporation of A Plus Woodcrafting by Brett, Inc. along with the check for \$70.00 made payable to the Department of State. **Please file these articles as of January 1st, 2004 and mail any correspondence to:**

**A Plus Woodcrafting by Brett, Inc.
C/O Brett Richter
5315 Belrose Street
Lehigh Acres, Florida 33971**

If you have any questions regarding this matter please contact me at 239-633-4581.

Sincerely,

A handwritten signature in black ink, appearing to read "Brett Richter", written over a horizontal line.

Brett Richter



Jan 07 04 12:14p

Brett

239-555-5555

p. 1

ATTN: BETH

I BRETT R. RICHTER PRESIDENT OF

A PLUS WOODCRAFTING by BRETT INC. AM
GIVING AUTHORIZATION IN WRITING TO ADJUST/

CORRECT ARTICLE 8 TO STATE MY EFFECTIVE

-- DATE TO BE AS OF JAN 1ST, 2004

THANKING YOU IN ADVANCE

DATE 1/7/2004

~~BRETT R. RICHTER~~ President

BRETT R. RICHTER PRESIDENT

**ARTICLES OF INCORPORATION
OF
A PLUS WOODCRAFTING BY BRETT, INC.**

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

ARTICLE I

NAME

The name of the corporation is **A PLUS WOODCRAFTING BY BRETT, INC..**

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide carpentry service(s) and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 7,500, all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS

The principal place of business and registered office of the corporation is 5315 Belrose Street, Lehigh Acres, Florida 33971, and the mailing address of the corporation is 5315 Belrose Street, Lehigh Acres, Florida 33971. The name of the initial registered agent is Brett Richter, and the registered agent's office is located at 5315 Belrose Street, Lehigh Acres, Florida 33971. The registered offices' phone number is 239-633-4581.

EFFECTIVE DATE
1-1-04

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SECRETARY OF FLORIDA
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ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscriber, stockholder and officer is:

Brett Richter
5315 Belrose Street
Lehigh Acres, Florida 33971

President, Secretary
Vice President, Treasurer

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on January 1, 2004.

IN WITNESS WHEREOF, I have subscribed my name this 24th day of December,

2003.


Brett Richter

\(Untitled)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the following is submitted in compliance with said act:

That , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the County of LEE, State of FLORIDA, has named Brett Richter, located at 5315 Belrose Street, Lehigh Acres, Florida 33971, County of LEE, State of FLORIDA, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Brett Richter


Date

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