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04 JAN 12 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W. H. McAnnally IV  
Attorney at Law  
Sunshine State Federal S & L Bldg.  
420 W. Brandon Blvd., Suite 202  
Brandon, FL 33511  
(813) 653-0772



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

January 9, 2004

Re: CARPENTER'S LIFE COMPANY

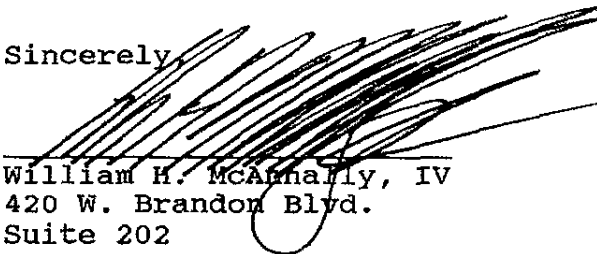
Dear Clerk,

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$70.00 is enclosed which represents the following fees:

Filing Fee	\$35.00
Registered agent fee	\$35.00

Please file the original of the enclosed Articles of Incorporation and return a non-certified copy to the undersigned.

Sincerely,



William H. McAnnally, IV  
420 W. Brandon Blvd.  
Suite 202  
Brandon, FL 33511  
(813) 653-0772

ARTICLES OF INCORPORATION  
OF  
CARPENTER'S LIFE COMPANY

04 JAN 12 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I - NAME

The name of this corporation shall be: CARPENTER'S LIFE  
COMPANY.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity  
or business permitted under the laws of the United States and the  
State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is  
authorized to have outstanding at any time is 1,000 shares of  
common stock having a par value of \$1.00 per share.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be:  
3208 King William Circle, Seffner, FL 33584. The initial  
Registered Agent of this corporation at such office, shall be  
ANTHONY D. GUAGLIARDO, who upon accepting this designation agrees

to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 3208 King William Circle  
Seffner, FL 33584

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws. The names and addresses of the initial Board is:

NAME	ADDRESS
ANTHONY D. GUAGLIARDO	3208 King William Circle Seffner, FL 33584

ARTICLE VIII - INCORPORATORS

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

NAME	ADDRESS
ANTHONY D. GUAGLIARDO	3208 King William Circle Seffner, FL 33584

ARTICLE IX  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9th day of January, 2004.

  
ANTHONY D. GUAGLIARDO,  
as Incorporator

  
ANTHONY D. GUAGLIARDO,  
as Registered Agent

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation of CARPENTER'S LIFE COMPANY, was acknowledged before me this 9th day of January 2004, by ANTHONY D. GUAGLIARDO, as incorporator, who is personally known to me or who has produced Florida driver's license as identification and who did not take an oath.

(SEAL)

  
(Signature of person taking acknowledgment)

William H. McAnnally, IV

(Printed Name of officer taking acknowledgment)

NOTARY PUBLIC

(Title or rank)

DD240888

(Serial number, if any)



William H. McAnnally IV

My Commission DD240888

Expires December 06, 2007

CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING REGISTERED  
OFFICE AND REGISTERED AGENT

Pursuant to applicable Florida Statutes, the following is submitted:

That CARPENTER'S LIFE COMPANY, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at 3208 King William Circle, Seffner, FL 33584, has named ANTHONY D. GUAGLIARDO, as its Registered Agent.

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
ANTHONY D. GUAGLIARDO