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STATE OF CALIFORNIA
FEB 3 2004

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TRANSMITTAL LETTER

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

SUBJECT: L. GENE FRENCH INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Lewis Gene French
Name (Printed or typed)

2710 2nd ST NW
Address

NAPLES, FL 34120
City, State & Zip

(239) 352-6506
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be: *L. Gene French Inc.*

04 FEB -3 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *2710 2nd ST NW
Naples, FL 34120*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *CARPENTRY CONTRACTOR*

ARTICLE IV SHARES

The number of shares of stock is: *1000*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *Lewis Gene French - President
Vice President
Secretary
Treasurer
Director*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: *Lewis Gene French
2710 2nd ST NW
Naples, FL 34120*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *Lewis Gene French
2710 2nd ST NW
Naples, FL 34120*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lewis Gene French

Signature/Registered Agent

01-26-04

Date

Lewis Gene French

Signature/Incorporator

01-26-04

Date

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

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TALLAHASSEE FLORIDA

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Vice President
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Treasurer
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Lewis Gene French

Signature/Registered Agent

01-26-04

Date

Lewis Gene French

Signature/Incorporator

01-26-04

Date