

PD4000028461

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(City/State/Zip/Phone #)

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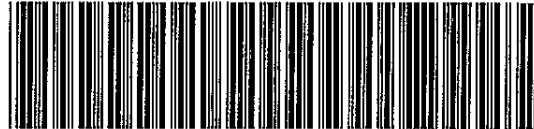
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/13/04--01055--005 **78.75

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04 FEB 12 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEIL & HAY, P.A.
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MEMO

DATE: February 9, 2004

TO: **Division of Corporations**

P.O. Box 6327
Tallahassee, FL 32314

2-11

FROM: **CEDRIC P. HAY, ESQ./ Diane**

RE: **Incorporation of Jon Carver Construction, Inc.**

MESSAGE: Enclosed please find the original Articles of Incorporation for the above-referenced along with a copy of your correspondence, dated January 23, 2004.

We were informed that the original name was not available and have changed the name. We originally submitted the \$78.75 filing fee with the first set of Articles.

Should you have any questions, Please contact our office. Thank you.

LAW OFFICES OF BEIL & HAY, P.A.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 23, 2004

BEIL & HAY, P.A.
12312 U.S. HIGHWAY 19
HUDSON, FL 34667

SUBJECT: CARVER CONSTRUCTION, INC.
Ref. Number: W04000003033

We have received your document for CARVER CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 104A00004288

ARTICLES OF INCORPORATION
OF
JON CARVER CONSTRUCTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation shall be JON CARVER CONSTRUCTION, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares that the corporation has authority to issue is One Thousand (1,000). All shares shall be common shares with no par value.

ARTICLE FIVE

The initial street address of the principal office of this corporation is 133 Randolph Avenue, Spring Hill, FL 34606. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it sees fit.

ARTICLE SIX

The resident agent for the service of process shall be Jonathan Carver, 133 Randolph Avenue, Spring Hill, FL 34606.

ARTICLE SEVEN

ACKNOWLEDGMENT:

Having been named to accept service of process on behalf of the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.


JONATHAN CARVER

ARTICLE EIGHT

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director, who shall hold office until (a) successor(s) is/are elected and has/have qualified, is as follows:

JONATHAN CARVER
133 Randolph Ave
Spring Hill, FL 34606

ARTICLE NINE

The name and address of the incorporator is:

JONATHAN CARVER
133 Randolph Avenue
Spring Hill, FL 34606

ARTICLE TEN

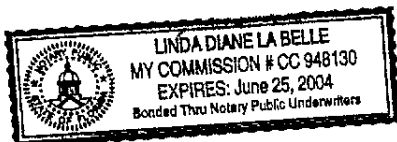
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of shareholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

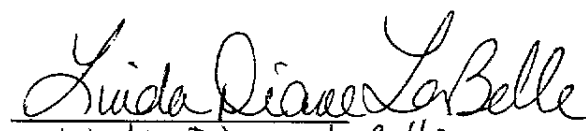
9th IN WITNESS WHEREOF, I have hereunto subscribed my name this day of February, 2004.


JONATHAN CARVER

STATE OF FLORIDA
COUNTY OF PASCO

THE FOREGOING instrument was subscribed and acknowledged before me, the undersigned authority, this 9th day of February, 2004, by JONATHAN CARVER, who produced the following as identification: FLAD # C 616-434-70-402-0




LINDA DIANE LABELLE
Notary Public

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA