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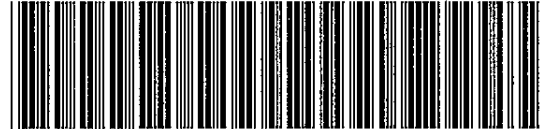
(Business Entity Name)

(Document Number)

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FILED
2004 APR 13 A 8:06
--SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
04 APR 13 AM 11:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

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

Donald Ross & Son
Carpentry

Signature _____

Requested by: AW

4/13

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
DONALD ROSS & SON CARPENTRY AND PAINTING COMPANY**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the proposed corporation shall be: **DONALD ROSS & SON CARPENTRY AND PAINTING COMPANY.**

ARTICLE II

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are: commercial and residential home improvement, and to do any and all things herein mentioned, as fully, and to the same extent as natural persons might or could do, and all related activities, to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced, to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated, to sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets, to lend money to and use its credit to assist its officers and employees in accordance with Florida Statutes, to purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations or other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof, to make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income, to lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested, to conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state, to elect or appoint officers and agents of the corporation and

define their duties and fix their compensation. To make and alter Bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation, to make donations for the public welfare or for charitable, scientific or educational purposes, to transact any lawful business which the board of directors shall find will be in aid of governmental policy, to pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive plan for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries, to be a promoter, incorporator, partner, members, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise, to have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE III

The amount of capital stock authorized for the corporation is a maximum of one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share which shall be issued as fully paid and non-assessable. The purchase price for all such stock shall be payable, in cash, property, labor or services at a just valuation to be fixed by the stockholder at a meeting called for that purpose.

ARTICLE IV

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE V

The street address of the initial registered office of the corporation is 3339 Cardinal Drive, Suite 200, Vero Beach, Florida, 32963, and the name of the initial registered agent of the corporation at that address is Samuel A. Block.

ARTICLE VI

The principal place of business of the corporation is to be 1263 28th Avenue, SW, Vero Beach, Florida, 32968, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VII

The names and addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen and have qualified are as follows:

NAME AND ADDRESS

OFFICE

DONALD L. ROSS
1263 38th Avenue SW
Vero Beach, FL 32968

President/Treasurer

DAVID L. ROSS
1263 38th Avenue SW
Vero Beach, FL 32968

Vice President/Secretary

ARTICLE VIII

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). It shall not be required that the directors be stockholders of the corporation. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

DONALD L. ROSS.

1263 38th Avenue SW
Vero Beach, FL 32968

DAVID L. ROSS

1263 38th Avenue SW
Vero Beach, FL 32968

ARTICLE IX

The business of this corporation shall be managed by the stockholders of the corporation and not by a Board of Directors.

ARTICLE X

The name and street address of the incorporator of these Articles of Incorporation is Samuel A. Block, 3339 Cardinal Drive, Suite 200, Vero Beach FL 32963.

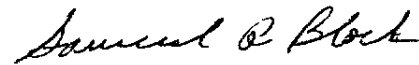
ARTICLE XI

In case of loss or destruction of a certificate of stock, no new certificate shall be issued in lieu thereof, except upon satisfactory proof of such loss or destruction and upon the giving of satisfactory security by bond or otherwise against loss to the corporation. Any such new certificate shall be plainly marked "duplicate" upon its face.

ARTICLE XII

The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Articles of Incorporation in the manner now or hereafter prescribed by applicable provision of law, and all rights and powers conferred herein upon the sole stockholder and officer are subject to this reserved power.

IN WITNESS OF THE FOREGOING, the undersigned, being the sole original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of Florida law, does hereby make, subscribe, acknowledge and file this certificate declaring and certifying that the facts herein stated are true and does hereby agree to take the number of shares of stock hereinbefore set forth and stated, and, accordingly, has hereunto set his hand and seal at Vero Beach, Indian River County, Florida, this 7th day of April, 2004.



SAMUEL A. BLOCK

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept process for the corporation at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



SAMUEL A. BLOCK

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