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(Address)

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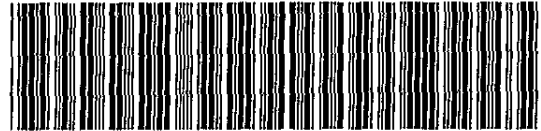
(Business Entity Name)

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# Transmittal Letter

Date: May 19, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: Stephen Flannery Services, Inc.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By: Stephen Flannery  
(individual's name)

**Stephen Flannery Services, Inc.**  
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

**Stephen Flannery  
3 Palm Point Drive  
Jupiter, FL 33458**

MAILING ADDRESS OF CORPORATION:

**Stephen Flannery Services, Inc.  
c/o Stephen Flannery  
3 Palm Point Drive  
Jupiter, FL 33458**

**ARTICLES OF INCORPORATION**  
of  
**Stephen Flannery Services, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I**  
**CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**Stephen Flannery Services, Inc.**

The corporation's principal office and mailing address is:

**Stephen Flannery Services, Inc.**  
**3 Palm Point Drive**  
**Jupiter, FL 33458**

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TALLAHASSEE, FLORIDA

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the primary purpose of providing carpentry services and related activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue One-Thousand shares ( 1000 ) of One Dollar ( \$1.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is the person named below:

**Stephen Flannery**  
**3 Palm Point Drive**  
**Jupiter, FL 33458**

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) director initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one ( 1 ). The name(s) and address(es) of the initial board of director(s) of the corporation are:

**Stephen Flannery**  
**3 Palm Point Drive**  
**Jupiter, FL 33458**

**ARTICLE VII**  
**INCORPORATORS**

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

**Stephen Flannery**  
**3 Palm Point Drive**  
**Jupiter, FL 33458**

**IN WITNESS WHEREOF,**  
the undersigned incorporator has executed these Articles of Incorporation this  
28 day of May, 2004.

  
Incorporator

State of Florida

SS

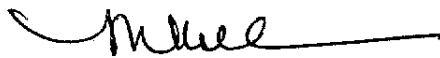
County of Palm Beach

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

**Stephen Flannery**

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

**IN WITNESS WHEREOF,**  
I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
28 day of May, 2004.



Notary Public, State of Florida, at Large



**M. Kollmer**  
Commission # CC961170  
Expires Dec. 28, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Seal

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Stephen Flannery Services, Inc.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

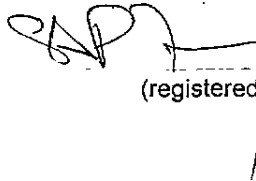
at **Stephen Flannery Services, Inc.**  
**3 Palm Point Drive**  
**Jupiter, FL 33458**

has named **Stephen Flannery**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent signature)