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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Thomas P. McLennon*  
*Attorney at Law*

Jurisdictions:

*State Courts in Florida*

*State Courts in Illinois*

*U.S. District Court, Middle Dist. FL*

1460 South McCall Road  
Edgewater Center Suite 4F  
Englewood, Florida 34223

Phone: 941-475-233

Fax: 941-475-616

thom@tmclennonlaw.com

June 14, 2004

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

RE: RED OAK CONSTRUCTION, INC. - incorporation

Dear Sir or Madam:

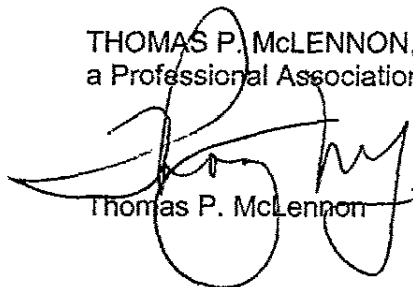
Please find enclosed two (2) duplicate originals of Articles of Incorporation for the above new corporation. Please file same and return to me a certified copy of the Articles of Incorporation. A self-addressed, stamped envelope is provided for your convenience.

Also enclosed is my check in the amount of \$78.75 payable to the Secretary of State in payment of the filing fee (\$35.00), Registered Agent/Office Designation (\$35.00), and a certified copy (\$8.75) of the Articles.

Thank you for your cooperation in this matter.

Sincerely,

THOMAS P. McLENNON, J.D.,  
a Professional Association



Thomas P. McLennon

TPM/bb

Enclosures

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*Thomas P. McLennon, J.D.*  
A Professional Association

ARTICLES OF INCORPORATION  
of  
RED OAK CONSTRUCTION, INC.

Article I - Name

The name of this corporation is: RED OAK CONSTRUCTION,

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be the rehabilitation and restoration of residential housing and to conduct any other any business not prohibited by the laws of the States of Florida or Pennsylvania, or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock with a par value of One Dollar (\$1.00) each.

Article V - Pre-emptive Rights

There shall be no pre-emptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1460 S. McCall Road, Englewood, FL 34223, and the name of the initial registered agent of this corporation at that address is Thomas P. McLennon.

Article VII - Initial Board of Directors

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

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TALLAHASSEE, FLORIDA

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The names and addresses of the Directors of this corporation are:

Fred A. Shearer  
8126 Sharon-Mercer Road  
Mercer, PA 16137

Laura M. Shearer  
8126 Sharon-Mercer Road  
Mercer, PA 16137

**Article VIII - Incorporator**

The names and addresses of the sole incorporator is:

Fred A. Shearer  
P. O. Box 166  
Mercer, PA 16137

**Article IX - By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**Article X - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**Article XI - Amendment**

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 subscriber has executed these Articles of Incorporation, this 18th day of May, 2004.

  
Fred A. Shearer, Incorporator

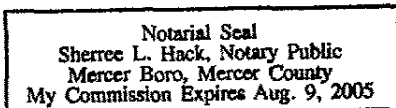
STATE OF PENNSYLVANIA )

COUNTY OF Mercer )

The foregoing instrument was acknowledged before me this 18 day of May, 2004  
by FRED A. SHEARER, who

☐ is personally known to me; or  
☒ has provided Driver's License as identification.

My Commission expires:



Sherree L. Hack  
Signature of Notary Public

Sherree L. Hack  
Printed Name of Notary

\_\_\_\_\_  
Notary's Commission number

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That RED OAK CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Englewood, Florida has named Thomas P. McLennon, 1460 S. McCall Road, Englewood, FL 34223, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office

Thomas P. McLennon  
Thomas P. McLennon, Registered Agent

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