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TRANSMITTAL LETTER

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

SUBJECT: J & M CARPENTRY, 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 **2** \$78.75 **378.75** □ \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED JOHN G. MORGAN Name (Printed or typed) 66 GARNET PLACE Address DESTIN, FL 32541

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

City, State & Zip

Daytime Telephone number

850-654-0473

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Above Board Carpentry, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 66 Garnet Place
Destin, FL 32541

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Building constuction and remodeling

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John G. Morgan, 66 Garnet Place, Destin FL 32541; President J. Richard Morgan, 66 Garnet Place, Destin FL 32541; Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

J. Richard Morgan 66 Garnet Place Destin, FL 32541

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John G. Morgan 66 Gamet Place Destin, FL 32451

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

Signature/Registered Agent

Signature/incorporator

Date

Date