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TRANSMITTAL LETTER

Department of State Divisions of Corporation P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Greg Leach & Sons, Inc
Filing Fee, Certified Copy, & Certificate of Status \$87.50
FROM: Gregory L. Leach
6750 W. Deen Still Road
Polk City, FL 33868
(863) 860-4226

05 FEB 21 #11 8: 06

TILE

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

ARTICLE I NAME

The name of the corporation shall be:

Greg Leach & Sons, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6750 W Deen Still Road Polk City, FL 33868

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To engage in carpentry of residential buildings.

ARTICLE IV SHARES

The number of shares of stock is:

500 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gregory L. Leach = President 6750 W. Deen Still Road Polk City, FL 33868

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Gregory L. Leach 6750 W. Deen Still Road 33868 Polk City, FL

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Gregory L. Lëach 6750 W. Deen Still Road Polk City, FL > 33868

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

2-9-05 Date

Signature/Incorporator

2-9-05

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Commission # DD 88023

LEE RUTLEDGE Notary Public - State of Florida My Commission Expres Mar 28, 2005