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February 16, 2005

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

Re: Articles of Incorporation:

Ralph Albert Carpentry, Inc. Ronald Frederick Carpentry, Inc. Alan McGill Carpentry, Inc.

Dear Sirs;

Enclosed, please find two copies of The Articles of Incorporation for the following:

Ralph Albert Carpentry, Inc. Ronald Frederick Carpentry, Inc. Alan McGill Carpentry, Inc.

Check # 14296 in the amount of \$ 236.25 is enclosed to cover the filing fees, and registered agent designation and certified copy in the amount of \$ 78.75 per corporation.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

**FRQUP FINANCIAL SERVICES** 

Robert G. Indup

encl.: Check # 14296 / Articles of Incorporation (3)

#### **ARTICLES OF INCORPORATION**

#### OF RONALD FREDERICK CARPENTRY, INC.

#### ARTICLE I

The name of this corporation is: RONALD FREDERICK CARPENTRY, INC.

# ARTICLE II DURATION

This Corporation shall exist perpetually.

### ARTICLE III PURPOSE

This Corporation is organized for the purpose of operating as a Carpentry and Framing Construction Company, and to operate in any and all lawful business.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

5330 Oates Avenue

Port Orange, FL 32127

The name of the original Registered Agent at that address is:

Ronald P. Frederick, II

The mailing address of the Corporation shall be:

5330 Oates Avenue Port Orange, FL 32127 71.60

## 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. The name and address of the Initial Directors of this Corporation are:

Ronald P. Frederick, II 5330 Oates Avenue Port Orange, Florida 32127

## ARTICLE VII INCORPORATOR

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

Ronald P. Frederick, II 5330 Oates Avenue Port Orange, Florida 32127

# ARTICLE VIII BY-LAWS

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

#### ARTICLE IX SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

### ARTICLE X POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided 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 to them, and any right conferring upon the Shareholders is subject to this provision.

#### REGISTERED AGENT ACCEPTANCE

FREDERICK CARPENTRY, INC.	RUNALD
Ronald P. Frederick, II Initial Registered Agent RONALD FREDERICK CARPENTRY, INC.	
STATE OF FLORIDA COUNTY OF VOLUSIA	
Before me, the above named authority, personally appeared and acknow he accepted the position of Registered Agent of: RONALD FREDERICK CAINC.	
Ronald P. Frederick, II  Ronald P. Frederick, II  ROBERT G. TROUP  NOTARY PUBLIC, STATE OF FLORIDA  MY Comm. Expites SEPT. 9, 2008  NOTARY Public  COMM. # DD333078  State of Plorida, A	
STATE OF FLORIDA COUNTY OF VOLUSIA  Date: 0v/16/05	/ Large

Before me, the undersigned authority, personally appeared, who being known to me to be **Ronald P. Frederick**, **II**, acknowledged that she had executed the foregoing Articles of Incorporation of **RONALD FREDERICK CARPENTRY**, **INC.**, for the purposes expressed therein.

ROBERT G. TROUP
NOTARY PUBLIC, STATE OF FLORIDA
MY Comm. Expires SEPT. 9, 2007
NOTARY Public
COMM. # DD333078
Notary Public
State of Florida, At Large

Date: 0 / 16/05