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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 MAY 25 PM 3:41

MRS 5/24

ORIGINAL

TRANSMITTAL LETTER

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

SUBJECT: Sopchoppy Thatch Corporation
(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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NELSON L. MARTIN
Name (Printed or typed)

60 LIZARD LANE
Address

SOPCHOPPY FL 32358
City, State & Zip

850-962-2200
Daytime Telephone number

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

ORIGINAL

ARTICLES OF INCORPORATION

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

FILED
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TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

SOPCHOPPY THATCH CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

60 LIZARD LANE
SOPCHOPPY FL 32358

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PALM THATCH ROOFING AND EXHIBIT

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):

NELSON L. MARTIN, PRESIDENT
60 LIZARD LANE, SOPCHOPPY FL 32358

WILLIAM A. MARTIN, VICE-PRESIDENT
1405 TOM STILL ROAD, TALLAHASSEE FL
32305

ARTICLE VI REGISTERED AGENT

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

NELSON L. MARTIN
60 LIZARD LANE
SOPCHOPPY FL 32358

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NELSON L. MARTIN
60 LIZARD LANE
SOPCHOPPY FL 32358

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

Nelson L. Martin
Signature/Registered Agent Nelson L. Martin

5/20/05
Date

Nelson L. Martin
Signature/Incorporator Nelson L. Martin

5/20/05
Date