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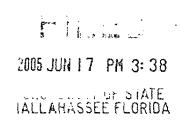
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2005 JUN 17 P. 3: 38

Jul 17/05

John Fisher, - 713 Bunkerview Drive Apollo Beach, Florida 33572 (813) 690-0783



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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for **John Fisher**, **Inc**. along with a check for \$87.50 for the Filing Fee, Designation of Registered Agent, Certified Copy and Certificate of Status.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

John Fisher



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TALLAHASSEE FLORIDA

June 2, 2005

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JOHN FISHER 713 BUNKERVIEW DRIVE APOLLO BEACH, FL 33572

SUBJECT: JOHN FISHER, INC. Ref. Number: W05000027017

We have received your document for JOHN FISHER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 505A00038843

Articles of Incorporation

Towns Side The UNDERSIGNED acting as incorporator of a corporation adopts the following articles of incorporation for such corporation.

- 1. The name of corporation is John Fisher, Inc.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in carpentry and the installation of flooring products and any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The corporation shall have authority to issue 100 shares, all of one class, \$1.00 par value.
- 5. The address of the corporate office is

713 Bunkerview Drive, Apollo Beach, Florida 33572

6. The name and address of the registered agent is:

John Fisher

713 Bunkerview Drive

Apollo Beach, Florida 3572

7. The number of directors constituting its initial Board of Director is one (1), whose name and address is:

John Fisher

713 Bunkerview Drive

Apollo Beach, Florida 33572

8. The name and address of the incorporator is:

John Fisher

713 Bunkerview Drive

Apollo Beach, Florida 33572

I am familiar with and accept the duties and responsibilities as Registered Agent.

Signature of Incorporator/Registered Agent State of Florida County of Hillsborough

Before me, the undersigned authority, personally appeared John Fisher who is to me well known to be the person described in and who subscribed the above articles of incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Arolly in said county and state this 19

> Notary Public, state of Florida Carol R. Luke, Notary Public

My Commission Expires 6/8/07

