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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-12-05

TRANSMITTAL LETTER

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

SUBJECT: **SUNCREST SHEDS OF NAPLES, INC.,**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

$ 78.75 payable to "Department of State"

For

Filing Fee & Certificate of Status

From: **SUNCREST SHEDS OF NAPLES, INC.,**
10270
~~10720~~ **IMMOKALEE RD.,**

NAPLES, FL., 34120

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SUNCREST SHEDS OF NAPLES, INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10270 ~~10720~~ IMMOKALEE RD.,
NAPLES, FL., 34120

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF STORAGE SHEDS

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(s) are:

JOHN F. CARNES
28203 ROBOLINI CT.,
BONITA SPRINGS, FL., 34135

DEBORAH C. ~~CARNES~~ ROSE
28203 ROBOLINI CT.,
BONITA SPRINGS, FL., 34135

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

JOHN F. CARNES
28203 ROBOLINI CT.,
BONITA SPRINGS, FL., 34135

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) are:

JOHN F. CARNES
28203 ROBOLINI CT.,
BONITA SPRINGS, FL., 34135

DEBORAH C. ~~CARNES~~ ROSE OR
28203 ROBOLINI CT.,
BONITA SPRINGS, FL., 34135

Signature (John F. Carnes - Registered Agent) — Date 8/8/05

Signature (John F. Carnes - Incorporator) — Date 8/8/05

Signature (Deborah C. ~~Carnes~~ ROSE - Incorporator) — Date 8/8/05

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:

X_____

John F. Carnes

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA