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PLEASE REPLY TO: SARASOTA

October 13, 2005

Via Federal Express

Division of Corporations
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

Attention: New filings

Re: Counihan Carpentry, Inc.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for Counihan Carpentry, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to give me a call.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.


John R. Dunham, III

JRD/hb
Enclosures

cc: Bill Counihan

**ARTICLES OF INCORPORATION
OF
COUNIHAN CARPENTRY, INC.**

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TALLAHASSEE, FLORIDA
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THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is COUNIHAN CARPENTRY, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation and the mailing address of the corporation is 1901 7th Avenue West, Bradenton, Florida 34205.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 1901 7th Avenue West, Bradenton, Florida 34205; and the initial registered agent for the Corporation at that address is William G. Counihan.

ARTICLE VI

The name and address of the incorporator is as follows:

William G. Counihan
1901 7th Avenue West
Bradenton, Florida 34205

ARTICLE VII

The initial board of directors shall consist of two members. The names and addresses of the people who will serve on the initial board of directors is:

William G. Counihan
1901 7th Avenue West
Bradenton, Florida 34205

Schuyler R. Counihan
1901 7th Avenue West
Bradenton, Florida 34205

ARTICLE VIII


The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3 day of October, 2005.

INCORPORATOR:


William G. Counihan

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

05 OCT 18 AM 9:36

Having been named to accept service of process for COUNIHAN CARPENTRY, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


William G. Counihan

Dated this 3 day of October, 2005