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**LETTER OF TRANSMITTAL**

April 13, 2006

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

RE SUBJECT: **INTERIOR TRIM CARPENTRY BY TOL BASS, INC.**  
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a  
check for \$70.00

FROM: Bette P. Moore, Accounting  
1350 NW 141 Street  
Okeechobee, FL 34972

TELE 863-467-5058  
FAX 863-467-9502

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

Should you have any questions, please do not hesitate to call.

ARTICLES OF INCORPORATION

OF

**INTERIOR TRIM CARPENTRY BY TOL BASS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A  
CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO  
HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

**INTERIOR TRIM CARPENTRY BY TOL BASS, INC.**

PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE :

5750 STATE ROAD 70 EAST  
OKEECHOBEE, FLORIDA 34972

THE MAILING ADDRESS SHALL BE:

5750 STATE ROAD 70 EAST  
OKEECHOBEE, FLORIDA 34972

ARTICLE II

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE III

THE GENERAL PURPOSES FOR WHICH THE CORPORATION IS  
ORGANIZED ARE:

1.) TO SUCH EXTENT AS A CORPORATION ORGANIZED UNDER  
THE BUSINESS CORPORATION LAW OF THIS STATE MAY NOW OR HERE-  
AFTER LAWFULLY DO, TO DO, EITHER AS PRINCIPAL OR AGENT AND  
EITHER ALONE OR IN CONNECTION WITH OTHER CORPORATIONS, FIRMS,  
OR INDIVIDUALS ALL AND EVERYTHING NECESSARY, SUITABLE,  
CONVENIENT, OR PROPER FOR, OR IN CONNECTION WITH, OR INCIDENT TO,  
THE ACCOMPLISHMENT OF ANY OF THE ATTAINMENT OF ANY MORE  
OF THE OBJECTS HEREIN ENUMERATED, OR DESIGNED DIRECTLY OR  
INDIRECTLY TO PROMOTE THE INTERESTS OF THIS CORPORATION OR TO

ENHANCE THE VALUE OF ITS PROPERTIES; AND IN GENERAL TO DO ANY AND ALL THINGS AND EXERCISE ANY AND ALL POWERS, RIGHTS, AND PRIVILEGES WHICH A CORPORATION MAY NOW OR HEREAFTER BE ORGANIZED TO DO OR TO EXERCISE UNDER THE BUSINESS CORPORATION LAW OF THIS STATE OR UNDER ANY ACT AMENDATORY THEREOF, SUPPLEMENTAL THERETO, OR SUBSTITUTED THEREFORE.

2.) TO DO SUCH THINGS THAT ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

#### ARTICLE IV

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 500 SHARES OF COMMON STOCK HAVING \$1.00 PAR VALUE PER SHARE.

#### ARTICLE V

THE NAME OF THE REGISTERED AGENT IS **TOL BASS** AND THE REGISTERED OFFICE IS:

5750 STATE ROAD 70 EAST, OKEECHOBEE, FL 34972

THE CORPORATIONS OPERATING ADDRESS IS:

5750 STATE ROAD 70 EAST  
OKEECHOBEE, FL 34972

#### ARTICLE VI

THE SOLE DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS:

**PRESIDENT:**

**TOL BASS**

#### ARTICLE VII

DIRECTORS - REMOVAL BY STOCKHOLDERS. THE STOCKHOLDERS SHALL HAVE THE RIGHT AT ANY REGULAR MEETING, OR AT ANY SPECIAL MEETING CALLED FOR SUCH PURPOSE, TO REMOVE ANY DIRECTOR OF THE CORPORATION WITH OR WITHOUT CAUSE.

## ARTICLE VIII

DIRECTORS - INDEMNIFICATION. THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

## ARTICLE IX

STOCKHOLDER'S - MEETING. THE PRESENCE, AT ANY STOCKHOLDER'S MEETING, IN PERSON OR BY PROXY, OF PERSONS ENTITLED TO VOTE ALL OF THE SHARES OF THE CORPORATION THEN ISSUED AND OUTSTANDING SHALL CONSTITUTE A QUORUM FOR THE TRANSACTION OF BUSINESS.

THE AFFIRMATIVE VOTE OF THE OUTSTANDING SHARES OF THE CORPORATION SHALL BE CONSIDERED THE ACT OF THE STOCKHOLDERS.

## ARTICLE X

DIRECTORS - MEETINGS. ALL OF THE AUTHORIZED NUMBER OF DIRECTORS SHALL CONSTITUTE A QUORUM OF THE BOARD OF DIRECTORS FOR THE TRANSACTION OF BUSINESS.

THE CONSENT OF ALL THE DIRECTORS SHALL BE REQUIRED TO CONSTITUTE ANY ACT OR DECISION OF THE BOARD OF DIRECTORS.

## ARTICLE XI

OFFICERS - THE NAME AND ADDRESS OF THE INITIAL OFFICERS OF THE CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED ARE:

PRESIDENT :

TOL BASS

ARTICLE XII

THE NAME AND THE ADDRESS OF THE INCORPORATOR IS:

**TOL BASS, 5750 STATE ROAD 70 EAST, OKEECHOBEE, FL 34972**

EXECUTED BY THE UNDERSIGNED AT OKEECHOBEE, FL. ON THIS

13<sup>th</sup> DAY OF April 2006

Tol Bass  
TOL BASS

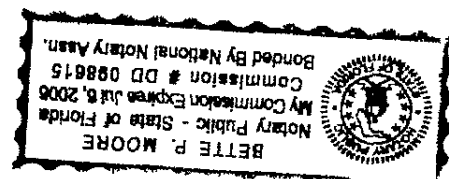
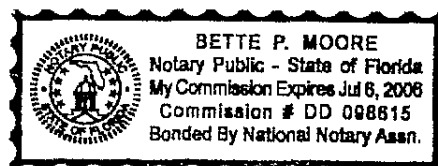
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

BEFORE ME THE UNDERSIGNED AUTHORITY AUTHORIZED TO  
ADMINISTER OATHS AND TAKE ACKNOWLEDGMENTS PERSONALLY  
APPEARED **TOL BASS** THIS 13<sup>th</sup> DAY  
OF April 2006. AND WHO AFTER BEING DULY CAUTIONED AND  
SWORN DEPOSED AND STATED THAT HE/SHE EXECUTED THE SAME  
FOR THE PURPOSES THE SAME EXPRESSED THEREIN.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 13<sup>th</sup> DAY  
OF April 2006.

Bette P. Moore  
NOTARY



06 APR 24 PM 4:46

SECRETARY OF STATE  
TOL BASS, INC.

CONSENT OF RESIDENT AGENT TO ACCEPT SERVICE

**TOL BASS** HEREBY AGREES TO BE THE RESIDENT AGENT FOR:

**INTERIOR TRIM CARPENTRY BY TOL BASS, INC**

AND FURTHER AGREES TO ACCEPT ANY AND ALL CORRESPONDENCE

DIRECTED TO SAID CORPORATION ADDRESSED TO THE REGISTERED OFFICE

AT 5750 STATE ROAD 70 EAST, OKEECHOBEE, FL 34972

Tol Bass  
TOL BASS