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SECRETARY OF STATE SECRETARY OF STATE

FILED

D. WHITE MAY 18 2007

May 4 , 2007

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of

CARPENTRY CONTRACTORS OF BREVARD, INC.

Dear Sir or Madam:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fee.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Ma⁄tthew J. Hétt



May 11, 2007

EXPRESS L C L SERVICES, INC. 129 W HIBISCUS BLVD MELBOURNE, FL 32901

SUBJECT: CARPENTRY CONTRACTORS OF BREVARD, INC.

Ref. Number: W07000022588

We have received your document for CARPENTRY CONTRACTORS: OF.... BREVARD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s): Helical Contraction (s): He

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 307A00032979

## FILED

#### ARTICLES OF INCORPORATION

2007 MAY 11 A 8: 55

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CARPENTRY CONTRACTORS OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is CARPENTRY CONTRACTORS OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT The street address of the initial registered office of this corporation is 486 N. Harbor City Blvd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is ALLEN MILLER.

ARTICLE VII. INITIAL BOARD OF DIRECTORS This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

MATTHEW J. HETT 220 Glenwood Ave.

FRANKLIN WARREN KRAMER 1768 Bruman Terrace Satellite Beach Fl 32937 Melbourne FL 32935

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of the corporation is located at 6005 N. Wickham Rd., Melbourne, Florida 32940, and the mailing address of the corporation is 220 Glenwood Ave., Satellite Beach FL 32937.

#### ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

> MATTHEW J. HETT 220 Glenwood Ave. Satellite Beach Fl 32937

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this day of May, 2007.

MATTHEW J. HE

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MATTHEW J. HETT known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Aday of May, 2007.

FHOL

Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
A. Renee McCrary

Commission # DD428147 Expires: JUNE 25, 2009 Bonded Thru Atlantic Bonding Co., Inc.

### FILED

DESIGNATION
AS
REGISTERED AGENT

2007 HAY 11 A 8: 55

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CARPENTRY CONTRACTORS OF BREVARD, INC., desiring to organize under Statutes of the State of Florida, with its principal office at 6005 N. Wickham Rd., Melbourne, Florida 32940, has named ALLEN MILLER located at 486 N. Harbor City Blvd., Melbourne FL 32935, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent