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# Costin and Costin

ATTORNEYS AT LAW 413 WILLIAMS AVENUE PORT ST. JOE, FLORIDA 32456 TELEPHONE (850) 227-1159 FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr. (1923 - 1990) Mailing Address: Post Office Box 98 Port St. Joe, FL 32457-0098

August 21, 2007

Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, FL 32314

Re: All American Precision Carpentry, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$78.75 to cover the fees.

Sincerely,

Wanda Bate

Wanda Bailey

Enclosures

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## ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ALL AMERICAN PRECISION CARPENTRY, INC.

The undersigned subscribers Articles to these of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

# <u>ARTICLE I</u> Name

The name of the corporation is "All American Precision Carpentry, INC."

# ARTICLE II Duration

The corporation shall have perpetual existence, commencing on the date of filing.

# ARTICLE III General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is to perform commercial and residential construction. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

# ARTICLE IV Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$0.01) par value common stock which shall be designated as common shares.

# ARTICLE V Initial Registered Office and Agent

The mailing address of the initial office of this corporation is 6254 Doc Whitfield Rd., Wewahitchka, Florida 32465. The physical address is 6254 Doc Whitfield Rd, Wewahitchka, Florida 32465. The name of the initial registered agent of this corporation will be Robert Dykes, 624 Doc Whitfield Rd., Wewahitchka, Florida 32465.

## ARTICLE VI

# Initial Board of Directors and Officers

The company shall have three (3) directors initially. The executive positions (officers) of the directors are set forth herein below and their respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholders. The names and addresses of the initial directors and officers are:

Robert Dykes 6254 Doc Whitfield Rd. Wewahitchka, FL 32465	President
Mark Hatcher 6658 Sea Ray St. Wewahitchka, Fl. 32465	Vice-President

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B.C. Jones 120 Griffin Rd. Wewahitchka, Fl. 32465

Secretary-Treasurer

# ARTICLE VII

# Incorporators

The name(s) and addresses of the incorporators signing these articles are:

Robert Dykes 6254 Doc Whitfield Rd. Wewahitchka, FL 32465

# ARTICLE VIII

<u>By-Laws</u>

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

# ARTICLE IX Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Robert Dykes	80	shares	common	stock
Mark Hatcher	10	shares	common	stock
B.C. Jones	10	shares	common	stock

# ARTICLE X

#### Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

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# ARTICLE XI Amendment

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 incorporator has executed these Articles of Incorporation on the  $\frac{7 \mu}{2}$  day of August, 2007.

# All American Precision Carpentry, Inc

STATE OF FLORIDA COUNTY OF GULF

BE IT REMEMBERED that on this  $\underline{9}$ day of August, 2007, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared ROBERT DYKES, who are personally known to me or who produced as identification, the incorporators signing the articles in the above corporation and they acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporators and that the facts therein set are truly set forth and that they desire to associate themselves pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and

affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.

Wanda L. Bailev MY COMMISSION # DD240198 EXPIRES August 11, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

. . . .

Notarv

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **All American Precision Carpentry**, **Inc**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **Robert Dykes, 624 Doc Whitfield Rd., Wewahitchka, Florida** 32465, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

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Robert Dykes // 6254 Doc Whitfield Rd. Wewahitchka, FL 32465