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T. Burch OCT 3 2007

### TRANSMITTAL LETTER

### VIA U.S. MAIL

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

### VIA COURIER

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

### SUBJECT:

### CARPENTER DAVE'S CONSTRUCTION COMPANY

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: \$78.75.

- x Filing Fee (\$35.00)
- x Designation of Registered Agent (\$35.00)
- x Certified Copy (ADDITIONAL COPY REQUIRED) (\$8.75)

### FROM:

Name: James Dozier, c/o Barrett, Chapman & Ruta, P.A. Address: 18 Wall Street

> City, State & Zip: Orlando, Florida 32801 Daytime Telephone number: (407) 839-6227



## ARTICLES OF INCORPORATION OF CARPENTER DAVE'S CONSTRUCTION COMPANY

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I NAME

The name of this corporation is CARPENTER DAVE'S CONSTRUCTION COMPANY.

### ARTICLE II PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation is 9740 NE 306 Court, Fort McCoy, Florida 32134.

### ARTICLE III SHARES

The number of shares the corporation is authorized to issue is 1000 shares par value of \$1.00 per share.

### ARTICLE IV PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasurer of this corporation, in the ratio that the number of shares that he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, in inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street of the initial Registered Agent and office of this corporation is Richard Lee Barrett, 18 Wall Street, Orlando, Florida 32801.

### ARTICLE VI INITIAL BOARD OF DIRECTORS

David Meyer

9740 NE 306 Court, Fort McCoy, Florida 32134.

### ARTICLE VII INCORPORATOR

The name and address of the incorporator is Richard Lee Barrett, 18 Wall Street, Orlando, Florida 32801.

### ARTICLE VIII PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IX EFFECTIVE DATE

Pursuant to §607.0203(1), Florida Statutes, the effective date of the corporate existence is five (5) business days prior to the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, by the undersigned Incorporator has executed these Articles of Incorporation this /51 day of August, 2007.

Richard Lee Barrett Incorporator Having been named as Registered Agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of §607.0505, Florida Statutes.

Richard Lee Barrett Registered Agent