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11 JUN 13 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 06/15/11

COVER LETTER

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

SUBJECT: CARPENTER CONSTRUCTION SERVICES, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: DAVID L. WILDMAN, ESQUIRE

Name (Printed or typed)

Post Office Box 1029

Address

Melbourne, FL 32902

City, State & Zip

(321) 723-1617

Daytime Telephone number

ccarpenter@charlescarpenterhomes.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **CARPENTER CONSTRUCTION SERVICES, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address
693 Caribbean Road
Satellite Beach, FL 32937

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General construction and roofing

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Colleen C. Carpenter - D/P/S/T
Address: 693 Caribbean Road
Satellite Beach, FL 32937

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Colleen C. Carpenter
Address: 693 Caribbean Road
Satellite Beach, FL 32937

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Colleen C. Carpenter
Address: 693 Caribbean Road
Satellite Beach, FL 32937

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Colleen C Carpenter

Required Signature/Registered Agent

6-8-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Colleen Carpenter

Required Signature/Incorporator

6-8-11

Date

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TALLAHASSEE, FLORIDA