

~~SAMPLE LETTER OF TRANSMITTAL~~

FILED
1995 JAN 26 PM 2:00
SECOND JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

Re: M. & R CARPENTRY, Inc.
(name of corporation)

20001391078
-01/27/95--01016--018
***122.50 ***122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Thad J. Maltby
(individual's name)

(name of corporation)

MAILING ADDRESS OF CORPORATION

1861 Southwest 63 Terrace

Pompano Beach, Florida 33061

PHONE

(305) 564-1948

Area Code Number Ext.

052/55

ARTICLES OF INCORPORATION

of

M & R CARPENTRY INC.

(name of corporation)

FILED

1995 JAN 26 PM 2:00

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

M & R CARPENTRY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	MIKE J. MC NULTY		
ADDRESS	1861 Southwest 63 Terrace		
CITY	Pompano Beach	FLORIDA <u>Florida</u>	ZIP <u>33069</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	MIKE J. MC NULTY		
ADDRESS	1861 Southwest 63 Terrace		
CITY	Pompano Beach	FLORIDA <u>Florida</u>	ZIP <u>33069</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MIKE J. MC NULTY		
ADDRESS	1861 Southwest 63 Terrace		
CITY	<u>Pompano Beach,</u>	STATE <u>Florida</u>	ZIP <u>33069</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MIKE MC NULTY		
ADDRESS	1861 Southwest 63 Terrace		
CITY	Pompano Beach	STATE	Fla
			zip 33069
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 day of JANUARY, 19 95.

Mike J. McNulty (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF BROWARD) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Mike J. McNulty
 Signature

FCA DRIVERS LIC # M 254-550-64-083-0
 Form of Identification

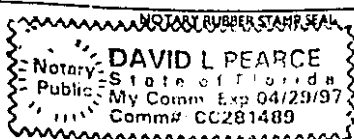
 Signature

 Form of Identification

 Signature

 Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that 1/2 executed these Articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite each name, and that an oath (was) (was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 23 day of JANUARY, 19 95.
David L. Pearce
 Notary Signature
DAVID L. PEARCE
 Printed Notary Signature

CERTIFICATE AND A KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT
OF

1995 JAN 26 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & R CARPENTRY INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

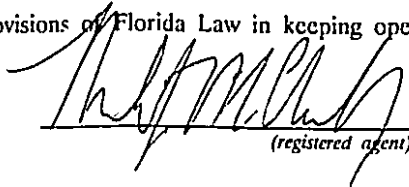
at M & R CARPENTRY INC.

has named MIKE J. MC. NULTY

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)