

P95000013315

ERIC V. BARFIELD  
4813 Meldon Street  
Sarasota, FL 34232  
January 26, 1995

Corporate Records Bureau  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

000001407800  
-02/15/95--01116--001  
\*\*\*122.50 \*\*\*122.50

Re: Smokin' Guns Carpentry, Inc.


Gentlemen:

Enclosed please find the following:

1. Original and copy of Certificate of Incorporation and Resident Agent certificate; and
2. Check in amount of \$122.50 representing \$35.00 Filing Fee, \$52.50 certified copy of Certificate and \$35.00 Resident Agent fee.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

  
ERIC V. BARFIELD

EVB/VB  
Enclosures

PAC  
2-15

FILED  
95 FEB 15 PM 1:21  
TALLAHASSEE, FL 32314

FILED

95 FEB 15 PM 1:31

SMOKIN' GUNS CARPENTRY, INC.

ARTICLES OF INCORPORATION

SEAL, DEPT. OF STATE  
TALLAHASSEE, FLORIDA

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida law.

1. NAME. The name of the corporation is: SMOKIN' GUNS CARPENTRY, Inc.

2. NATURE OF BUSINESS. The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.

3. CAPITAL STOCK. The corporation is authorized to issue 100 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.

4. INITIAL CAPITAL. The corporation will begin business with capital of \$500.00.

5. TERM. The corporation shall exist perpetually.

6. REGISTERED OFFICE ADDRESS. The initial street address, principal address and registered office address of the corporation in Florida is: 4813 Meldon Street, Sarasota, FL 34232. It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Eric V. Barfield.

7. DIRECTOR. The corporation shall have two (2) directors initially. The number may be changed from time to time by the stockholders.

8. INITIAL DIRECTOR. The name and street address of each member of the first Board of Directors is:

Eric V. Barfield  
4813 Meldon Street  
Sarasota, FL 34236

Gregory J. Batcher  
2044 10th Street  
Sarasota, FL 34236

Each director shall hold office until the first annual meeting of stockholders.

9. OFFICERS. The names of the initial officers of the corporation are:

Eric V. Barfield President/Secretary  
Gregory J. Batcher Vice President/Treasurer

10. SUBSCRIBER. The name and street address of each subscriber to these Articles of Incorporation is:

Eric V. Barfield  
4813 Meldon Street  
Sarasota, FL 34232

11. ORGANIZATION. The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.

12. BYLAWS. After adoption of the initial by laws under the preceding article, by laws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.

13. REGISTERED RESIDENT AGENT. The corporation designated Eric V. Barfield, as its agent to accept service of process within this State.

14. STOCK RESTRICTIONS. By agreement stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.

15. CONFLICT OF INTEREST. No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, firm or association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board or Directors or committee.

DATED this 26<sup>th</sup> day of January, 1995.

  
ERIC V. BARFIELD

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 26<sup>th</sup>  
day of January, 1995 by Eric V. Barfield, an President of SMOKIN'  
GUNS CARPENTRY, INC., a Florida corporation, on behalf of the  
corporation. He is personally known to me.



ANDREA BAILEY  
My Commission CC296491  
Expires Jul. 17, 1997  
Bonded by ANB  
800-852-6878

Andrea Bailey  
Notary Public

Andrea Bailey  
Printed Name  
State of Florida at Large (Seal)  
My Commission Expires:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this  
corporation at the place designated in the foregoing Articles, the  
undersigned accepts the designation.

Eric V. Barfield  
ERIC V. BARFIELD

FILED  
95 FEB 15 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA