CORPORATION INFORMATION SERVICUS, INC. 800-342-8086 5000c 1201 HAYS STREET TALLAHASSEE, FL 3 904-222-9171 904-222-0393 TAX ™ networks

MAIL TO: P.O. Box 5828 TALLAHASSET, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 558295 9681A

AUTHORIZATION-

ORDER DATE : March 9, 1995

ORDER TIME : 4:37 PM

ORDER NO. : 558295

5000001476085

CUSTOMER NO:

9681A

CUSTOMER: Dixie Lee Ball, Esq

DIXIE LEE BALL, ESQ

1201 Cape Coral Parkway

Cape Coral, FL 33904

DOMESTIC FILING

000019567

NAME: BYINGTON CARPENTRY, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY ___ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

95 MAR 10 M 9 38

ARTICLES OF INCORPORATION

OF

BYINGTON CARPENTRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BYINGTON CARPENTRY, INC.

The address of the principal office of this corporation shall be 3431 Southwest 6th Avenue, Cape Coral, Florida 33914, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Joseph Byington 3431 Southwest 6th Avenue Dir./Pres. Cape Coral, Florida 33914

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Rozar Raren B Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

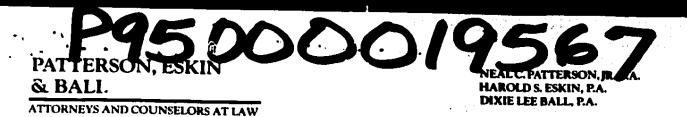
EIN or SS#: 650235216

Name: ATTORNEY DIXIE LEE BALL

1201 CAPE CORAL PARKWAY

Address:

CAPE CORAL, FL 33904
Amount: \$35.00 Date Paid
Reason for claim: Registered Agent was changed when the annual report was
filed for: BYINGTON CARPENTRY, INC. #P95000019567
Certified true and correct ships 5th day of May , 19 97
Signature Logo Solf
* Must be completed if authority is other than Section 215.26, Florida Statutes.
Velma Shepard - Amendment Section
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April 8, 1997

900002146389---9 -04/17/97--01068--014 *****35.00 *****35.00

Florida Department of State Division of Corporations The Capitol Tallahassee, Florida 32304

Re: Statement of Change of Registered Office and Registered Agent: CSC, The United States Corporation Company

Corporation: Byington Carpentry, Inc.

Dear Sirs:

Enclosed for filing is a Statement of Change of Registered Office and Registered Agent for the above-referenced corporation, along with our check in the amount of Thirty-five dollars (\$ 35.00) for the required filing fee.

If you have any questions in this regard, please contact me.

Thank you for your assistance.

Very truly yours;

DIXIE LEE BALL

DLB/slb

cc: Joseph Byington

CSC



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 24, 1997

DIXIE LEE BALL 1201 CAPE CORAL PKWY. CAPE CORAL, FL 33904

SUBJECT: BYINGTON CARPENTRY, INC. Ref. Number: P95000019567

We have received your document for BYINGTON CARPENTRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent was changed when the 97 annual report was filed, see attached print out.

Enclosed is an application for refund.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 497A00021117