P950000034392

Atkin & Friedman

Attorneys At Law 1534 Hendry Street, Suite 101 P.O. Box 2856 Ft. Myers, Florida 33902

(813) 337-4477 FAX (813) 337-5376

April 13, 1995

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

Re: Thomas Glenn Custom Carpentry

Gentlemen:

Howard Atkin

David C. Friedman

200001458122 -04/17/95--01075--004 ****122.50 ****122.50

Enclosed are the original and one copy of Articles of Incorporation and the original Certificate Designating Registered Agent and Place of Business Domicile for the Service of Process Within Florida and Acceptance of Agent Upon Whom Process May be Served for the above company. Please file the originals and return a certified copy of the Articles to this office. Our check in the amount of \$122.50 is enclosed.

Thank you for your cooperation and assistance in this matter.

Sincerely,

Howard Atkin

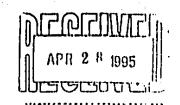
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State



April 21, 1995

HOWARD ATKIN P.O. BOX 2856 FORT MYERS, FL 33902

SUBJECT: THOMAS GLENN CUSTOM CARPENTRY Ref. Number: W95000008599

We have received your document for THOMAS GLENN CUSTOM CARPENTRY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens **Document Specialist**

Letter Number: 195A00018865

ARTICLES OF INCORPORATION

FILED

OF

95 HAY -1 PH 3: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THOMAS GLENN CUSTOM CARPENTRY, INC.

ARTICLE I - NAME

The name of the corporation is THOMAS GLENN CUSTOM CARPENTRY, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of filing the Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - STOCK

This Corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder shall upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is THOMAS G. PARKER and the street address of the initial registered office of this Corporation is 410 Diplomat Parkway East, Cape Coral, FL 33909.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director and no more than five. The name and address of the initial Board of Directors of the corporation is: THOMAS G. PARKER, 410 Diplomat Parkway East, Cape Coral, FL 33909.

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: THOMAS G. PARKER, 410 Diplomat Parkway East, Cape Coral, FL 33909.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal

any provisions contained in the Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles on the 28 day of april

Thomas G. Parker

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a notary public authorized to take acknowledgments in the State and County as set forth above, personally appeared THOMAS G. PARKER, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of Quil, 1995.

Notary Public

State of Florida at Large

Susan M Phares

Printed Name

SUSAN M. PHARES COMMISSION # CC 24987

Official Seal

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS DOMICILE FOR THE 95 HAY - 1 PH 3: 50 SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED LLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.34, Florida Statutes, the following is submitted.

That THOMAS GLENN CUSTOM CARPENTRY, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 410 Diplomat Parkway East, Cape Coral, FL 33909 has named THOMAS G. PARKER, located at 410 Diplomat Parkway East, Cape Coral, Florida 33909, as its agent to accept service of process within Florida.

DATED this 28 day of april, 1995.

Thomas G. Parker

Having been named to accept service of process for the above-named corporation, at the place designated on this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Thomas G. Parker Registered Agent