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ALSO ADMITTED TO MICHIGAN BAR  
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**WENDY MAKHOLM VENATTA, CLA**  
CERTIFIED LEGAL ASSISTANT

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April 15, 1996

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-04/23/96--01150--000  
\*\*\*\*122.50 \*\*\*\*122.50

FLORIDA DEPARTMENT OF STATE  
ATTN: **TERRI BUCKLEY**  
CORPORATE SPECIALIST  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Southwest Gulf Carpentry, Inc.**

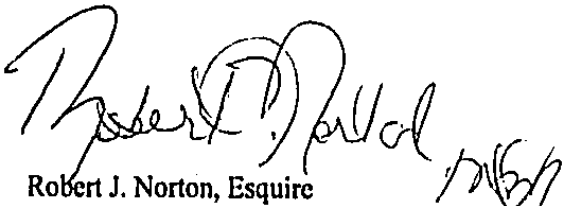
To Whom It May Concern:

Enclosed is original Articles of Incorporation for Southwest Gulf Carpentry, Inc.

Also enclosed is check in the amount of \$122.50 for the filing of this corporation.

Please return the certified copy of to the address given on this letterhead.

Very truly yours,

  
Robert J. Norton, Esquire

RJN/wmv

Encls.

FILED  
96 APR 22 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/22/96  
TB

ARTICLES OF INCORPORATION  
OF  
SOUTHWEST GULF CARPENTRY, INC.

FILED  
96 APR 22 AM 9:27  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, and who are licensed or otherwise legally authorized to render the professional services herein described, hereby forms and establishes a professional service corporation under Chapter 621 of the Laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **SOUTHWEST GULF CARPENTRY, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in each and every aspect of the general business of carpentry (but only through its officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services) and engage in any and every other activity permitted, from time to time, for a corporation so formed to engage in.

**ARTICLE III - CAPITAL STRUCTURE**

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 of the same class each having a par value of \$0.10.

**ARTICLE IV - BEGINNING CAPITAL**

The amount of capital with which this corporation shall begin business is \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

The date when this corporation's existence shall commence shall be the date of the filing of the Articles of Incorporation by the Department of State and it shall exist thereafter in perpetuities.

**ARTICLE VI - INITIAL ADDRESS**

The street address of the principal office of this corporation is to be 1461 Schenley St., Port Charlotte, Florida 33952. The Board of Directors may designate such other and additional addresses and/or places for the principal office of this corporation as it may, from time to time, see fit.

## **ARTICLE VII - DIRECTORS**

The number of directors by which the business of this corporation shall be conducted shall be determined by the shareholders. However, in no event shall the number of directors be less than one (1). This corporation shall have two directors initially, whose names and street addresses are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
GREGORY J. GOFF	President	1461 Schenley St. Port Charlotte, Florida 33952
CHERIE L. M. GOFF	Secretary/Treasurer	1461 Schenley St. Port Charlotte, Florida 33952

## **ARTICLE VIII - DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

The initial registered agent of this corporation for the purposes of accepting process within this state shall be **GREGORY J. GOFF**, whose street address is 1461 Schenley St., Port Charlotte, Florida 33952. The initial registered office of this corporation is 1461 Schenley St., Port Charlotte, Florida 33952.

## **ARTICLE IX - SUBSCRIBERS**

The name and street address of each person signing these Articles of Incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
GREGORY J. GOFF	1461 Schenley St. Port Charlotte, Florida 33952
CHERIE L. M. GOFF	1461 Schenley St. Port Charlotte, Florida 33952

## **ARTICLE X - RESTRICTION ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth next to their name:

GREGORY J. GOFF	50 shares
CHERIE L. M. GOFF	50 shares

Shares held by the initial shareholders may not be resold or otherwise transferred to any other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms of which, and the time within which such shares may be offered and sold shall be further specified in written agreement among all of the shareholders of this corporation.

#### ARTICLE XI - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this  
15<sup>th</sup> day of April, 1996.

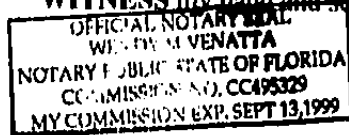
Gregory J. Goff  
GREGORY J. GOFF

Cherie L. M. Goff  
CHERIE L. M. GOFF

STATE OF FLORIDA  
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared **GREGORY J. GOFF and CHERIE L. M. GOFF** who being by me first duly sworn, and say that they executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and seal this 15<sup>th</sup> day of April, 1996.



Wendy M. Venatta  
Notary Public - State of Florida

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, **GREGORY J. GOFF**, hereby accept the designation as registered agent of **G. G. CARPENTRY, INC.**

Dated this 15<sup>th</sup> day of April, 1996.

Gregory J. Goff  
GREGORY J. GOFF