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June 3, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

1000001861021
-06/13/96-01023-004
*****70.00 *****70.00

Re: Incorporation/Richard Bohlin Construction, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Richard Bohlin Construction, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,

Randall J. Marshall

Randall J. Marshall

RJM/sd
enc.

LnC
6/5/96

6/16/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 11 AM 11:04

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1996

RANDALL J. MARSHALL
ATTORNEY AT LAW
301 N VOLUSIA AVENUE
ORANGE CITY, FL 32763

SUBJECT: RICHARD BOHLIN CONSTRUCTION, INC.
Ref. Number: W96000011905

We have received your document for RICHARD BOHLIN CONSTRUCTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6923.

Doris McDuffle
Corporate Specialist Supervisor

Letter Number: 496A00028075

FILED

96 JUN 11 AM 11:04

ARTICLES OF INCORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OF

RICHARD BOHLIN CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is RICHARD BOHLIN CONSTRUCTION, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of wood framing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be

of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 796 Mariner Terrace, Deltona, Florida 32725, and the name of its initial registered agent at such address is RICHARD P. BOHLIN. This address is also the address of the principal office and mailing address for the corporation. RICHARD P. BOHLIN, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

<u>NAME</u>	<u>ADDRESS</u>
Richard P. Bohlin	796 Mariner Terrace Deltona, FL 32725

ARTICLE SEVEN:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Richard P. Bohlin	796 Mariner Terrace Deltona, FL 32725

Executed by the undersigned at Orange City, Florida, on the 31 day of May, 1996.

STATE OF FLORIDA
COUNTY OF VOLUSIA

31st The foregoing instrument was acknowledged before me this day of May, 1996, by RICHARD P. BOHLIN, () who is personally known to me or () who has produced FL Drivers License as identification.

Sandra L Davis
Notary signature

Sandra L Davis
Notary name printed
Commission No. _____
My commission expires: _____

