

P96000052298

FILED
96 JUN 19 PM 1:29
TALLAHASSEE, FL

700001856597
-06/06/96--01071-006
***122.50 ***122.50

DIVISION OF CORPORATIONS
D.W. MCKINNON, DIVISION DIRECTOR
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: INCORPORATION OF NEW BUSINESS

GENTLEMEN:

ENCLOSED ARE (1) ARTICLES OF INCORPORATION, (2) CERTIFICATE
DESIGNATING PLACE OF BUSINESS, AND (3) CHECK IN PAYMENT OF
INCORPORATION FEES AS FOLLOWS:

\$35.00 - FILING FEE
52.50 - CHARTER TAX (MINIMUM)
35.00 - CERTIFICATE DESIGNATING REGISTERED
AGENT

122.50 TOTAL CHECK

PLEASE RETURN THE CERTIFIED COPY OF THESE ARTICLES OF
INCORPORATION TO OUR OFFICE AT:

ROBERT M. SCHARFF, CARPENTER CONTRACTOR
206 SW 39TH STREET
CAPE CORAL, FL 33914

SINCERELY,


ROBERT M. SCHARFF

789, 305, 906, 671
W96-12327

D. BROWN JUN 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1996

ROBERT M. SCHARFF
206 S.W. 39TH STREET
CAPE CORAL, FL 33914

SUBJECT: ROBERT M. SCHARFF, CARPENTER CONTRACTOR
Ref. Number: W96000012327

We have received your document for ROBERT M. SCHARFF, CARPENTER CONTRACTOR 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 596A00028847

Soldavini Accounting, P.A.
5415 Jaeger Road, Suite B
Naples, Florida 33942
Office: (941) 591-4747 • Fax: (941) 591-2991

June 17, 1996

Florida Dept. of State
Division of Corporations
PO Box 6327
Tallahassee, FL. 32314

Re; Robert M. Scharff
Ref.# W96000012327

Dear Sirs:

In regards to your letter dated June 10, 1996, we apologize for the omission on our original documents sent to you. We would like the name to read as follows: Robert M. Scharff, Carpenter Contractor, Inc. The enclosed documents have been corrected.

Should you have any further questions you can contact Mr. Scharff thru our office (his accountant's office) he works out in the field and it is difficult to reach him. My number is listed above.

Thank you for your cooperation.

Sincerely,

Krissa A. Cappetti
Krissa A. Cappetti

FILED
96 JUN 19 PM 1:29
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
ROBERT M. SCHARFF CARPENTER CONTRACTOR, Inc.

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

ROBERT M. SCHARFF, CARPENTER CONTRACTOR, Inc.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS AND PERFORM ALL OF THE POWERS AND PRIVILEGES GRANTED CORPORATIONS UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK WHICH THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE ONE THOUSAND (1,000) SHARES WITH A PAR VALUE OF ONE DOLLAR (\$1.00) AND SHALL BE CLASSIFIED AS FOLLOWS:

SERIES A	VOTING	1,000 SHARES
----------	--------	--------------

ARTICLE IV

THIS CORPORATION SHALL BEGIN BUSINESS WITH A CAPITAL OF NOT LESS THAN ONE THOUSAND DOLLARS. (\$1,000.00).

CERTIFICATE OF INCORPORATION
OF
ROBERT M. SCHARFF CARPENTER CONTRACTOR, Inc.

ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY.

ARTICLE VI

**THE NAME AND ADDRESS OF THE CORPORATION'S INITIAL REGISTERED
AGENT IS:**

**ROBERT M. SCHARFF
206 SW 39TH STREET
CAPE CORAL, FL 33914**

ARTICLE VII

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE
LOCATED AT:**

**206 SW 39TH STREET
CAPE CORAL, FL 33914**

**AND MAY HAVE SUCH OTHER PLACES OF BUSINESS WITHIN AND WITHOUT
THE STATE OF FLORIDA, OR IN FOREIGN COUNTRIES AS MAY BE NECESSARY
OR CONVENIENT, AND AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS
OF THIS CORPORATION.**

ARTICLE VIII

**THIS IS A CLOSE CORPORATION AS CONTEMPLATED BY FLORIDA
STATUTE 607.72. THE CORPORATION WILL HAVE NO DIRECTORS AND
BUSINESS SHALL BE CONDUCTED BY THE SHAREHOLDERS OF THIS
CORPORATION.**

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE OF THE CORPORATION, OR UNTIL THEIR SUCCESSORS ARE ELECTED PURSUANT TO THE CORPORATE BY-LAWS ARE AS FOLLOWS:

NAME -----	OFFICE -----	ADDRESS -----
ROBERT M. SCHARFF	PRES/VP	206 SW 39TH STREET CAPE CORAL, FL 33914.
PAUL GARRETT	SEC/TREAS	2306 SW 39TH STREET CAPE CORAL, FL 33914

ARTICLE X

THE NAME AND ADDRESS OF THE SUBSCRIBER OF THIS CERTIFICATE OF INCORPORATION IS AS FOLLOWS:

ROBERT M. SCHARFF
206 SW 39TH STREET
CAPE CORAL, FL 33914

I, THE UNDERSIGNED, BEING THE ORIGINAL SUBSCRIBER AND INCORPORATOR OF THE FOREGOING CORPORATION, DO HEREBY CERTIFY THAT THE FOREGOING CONSTITUTES THE CHARTER OF THE ABOVE CORPORATION.

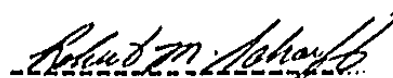


ROBERT M. SCHARFF
INCORPORATOR

7-17-77
96 JUL 19 PM 1:29
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

REGISTERED AGENT'S ACCEPTANCE

THE UNDERSIGNED, BY EXECUTION HEREOF, HEREBY ACCEPTS ALL OF
THE DUTIES AND RESPONSIBILITIES OF A REGISTERED AGENT FOR ROBERT M.
SCHARFF, CARPENTER CONTRACTOR, A FLORIDA CORPORATION, IN ACCORDANCE WITH
FLORIDA STATUTES, SECTION 607.0501.



ROBERT M. SCHARFF
REGISTERED AGENT