

MARGARET SUSSMAN  
4295 VANGUARD AVENUE  
TITUSVILLE, FL. 32780

P96000080727

September 25, 1996

FLORIDA DEPARTMENT OF STATE  
NEW FILING DEPT.  
409 E. GAINES STREET  
TALLAHASSEE, FL 32399

ATTENTION: NEW FILING DEPT.

Enclosed is the amount of \$122.50, to cover the cost  
of the new Corporation filing.

Please forward the completed documents to my office  
address.

Thank You.

*Margaret Sussman*  
Margaret Sussman  
Accountant

800001957918  
09/26/96--01056--019  
\*\*\*\*122.50 \*\*\*\*122.50

SEP 30 1996

BSB

FILED  
96 SEP 26 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MS:am

enc. (1) Check

(1) 5 page document

ARTICLES OF INCORPORATION

FOR

UNIVERSAL CARPENTRY CONTRACTORS, INCORPORATED

FILED

96 SEP 26 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation competent to contract, hereby associates themselves to form a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this Corporation is: UNIVERSAL CARPENTRY  
CONTRACTORS INCORPORATED

ARTICLE II

The general nature of the business to be conducted and transacted by this Corporation is as follows: to engage in private or contract work for the purpose of remodeling or constructing in the field of carpentry, including electrical work, concrete and other phases suited to job requirements.

A. The said Corporation shall have additional powers to:

(1) Establish, maintain goods, wares, and merchandise purchased for resale. To buy, sell, lease, rent and operate such equipment namely, machinery-tools-electrical equipment heavy-equipment, various types of construction equipment upon public or private property.

(2) To hire and employ persons with qualifications essential to the performance of the business.

B. The said Corporation shall also have the power to:

(1) Conduct business in, have one or more offices in, buy, sell, hold mortgage, lease, convey or otherwise dispose of real and personal property-real estate-franchises-copyrights-trademarks and licenses in the State of Florida and in all other states and countries.

C.

(1) All contracts, purchases and sales must be agreed upon and signed by the President and Secretary Treasurer of the Corporation, unless otherwise agreed.

(2) The Corporation has the right to contract debts, borrow money, issue and sell pledge bonds, debentures, notes, and all other evidence of indebtedness, execute transfers of Corporate property or other instruments to secure the payment of Corporate indebtedness as required.

(3) Purchase the Corporate assets of any other Corporation and engage in the same character of business. To exercise all rights, powers, and privileges of ownership, including the right to vote such stock.

(4) The Corporation shall have all other powers granted by the State of Florida, and such other powers as may be reasonably necessary for the Corporate business specified.

(5) The Corporation shall have the power to purchase and maintain for the use or resale, to lease and operate equipment essential to the maintenance required.

(6) All net profits from all Corporate operations will become the property of the Corporation.

(7) All Corporation checks shall require the signatures of the President of Corporation and the Secretary Treasurer.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have at any one time is:

One hundred thousand shares (100,000) of the par value of one dollar (\$1.00) per share.

ARTICLE IV

CAPITAL

The amount of Capital with which this Corporation will begin is Five hundred dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

The initial street address of the principle office of this Corporation in the state of Florida, is:

UNIVERSAL CARPENTRY CONTRACTORS, INCORPORATED  
283 EVERGREEN STREET, N.E.  
PALM BAY, FLORIDA 32907

ARTICLE VII

This Corporation is a two member directed Corporation.

The number of Directors may be increased from time to time by the laws adopted by the stockholders but shall never be less than one nor more than seven.

ARTICLE VIII

The names and addresses of the principle members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
WILLIAM G. KIRST, PRESIDENT	283 EVERGREEN STREET, N.E. PALM BAY, FL 32907
DOUGLAS EDWARD SCOTT, SECRETARY TREASURER	1467 WINDWARD DRIVE MELBOURNE, FL 32935

ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation are:

WILLIAM G. KIRST, PRESIDENT	283 EVERGREEN STREET, N.E. PALM BAY, FL 32907
DOUGLAS EDWARD SCOTT, SECRETARY TREASURER	1467 WINDWARD DRIVE MELBOURNE, FL 32935

ARTICLE X

This Corporation has named William G. Kirst as its agent to accept service of process within this state.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

The meeting of the Board of Directors may be held within or out of the State of Florida.

STATE OF FLORIDA  
COUNTY OF BREVARD

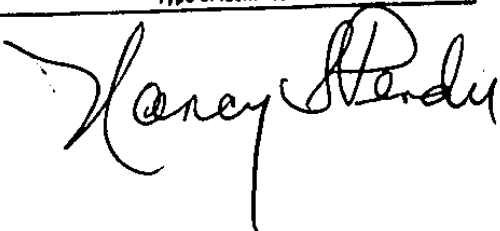
The foregoing instrument was  
acknowledged before me this 25 day of September 1996.

Having been named to accept the service of process  
for the stated UNIVERSAL CARPENTRY CONTRACTORS, INCORPORATED,  
at a place designated in Article IX hereof, I hereby  
accept to act in this capacity and agree to comply  
with the provisions of CHAPTER 48.091, FLORIDA STATUTE  
relative to keeping open said office.



WILLIAM G. KIRST, PRESIDENT  
(RESIDENT AGENT)

STATE OF FLORIDA	<u>Brevard</u>
COUNTY OF	
The foregoing instrument was acknowledged before me this	
<u>25</u> day of	<u>September</u> , 19 <u>96</u>
by <u>William G. Kirst</u>	
<input type="checkbox"/> PERSONALLY KNOWN TO ME	
<input checked="" type="checkbox"/> PRODUCED AS IDENTIFICATION	
<u>FL Drivers License</u>	
Type of Identification	



NANCY S. PENDER  
MY COMMISSION # CC370787 EXPIRES  
JUNE 29, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

P96000080727

From: Douglas E. Scott  
1467 Windward Dr.  
Melbourne, FLA  
32935

000002109230--9  
-03/11/97--01016--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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97 MAR 10 PM 3:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

O/D resig.

VS MAR 13 1997

TO WHOM IT MAY CONCERN,

FEB 27, 1997

I Douglas Edward Scott here by am resigning from my position as  
Secretary Of Treasury from Universal Carpentry Contractors Incorporated  
This will take affect immediately on February 27th , 1997.

FILED  
97 MAR 10 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Sign: Douglas Edward Scott  
Date: February 27, 1997