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ACCOUNT NO. : 072100000032

REFERENCE : 443332 82385A

AUTHORIZATION :

COST LIMIT : \$ PRE-PAID

ORDER DATE : June 26, 1997

ORDER TIME : 11:14 AM

ORDER NO. : 443332-005

CUSTOMER NO: 82385A

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-06/26/97--01036--014
*****78.75 *****78.75

CUSTOMER: Gary L. Summers, Esq
WILLIAMS SMITH & SUMMERS, P.A.

380 W. Alfred Street

Tavares, FL 32778

DOMESTIC FILING

NAME: GOLD STAR CARPENTRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

FILED
97 JUN 26 PM 2:06
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 26 PM 12:13
DIVISION OF CORPORATION

SN JUN 26 1997

ARTICLES OF INCORPORATION

OF

GOLD STAR CARPENTRY, INC.

FILED

97 JUN 26 PM 2:06

SECRET
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be Gold Star Carpentry, Inc. The mailing address of the corporation shall be Post Office Box 895628, Leesburg, Florida 34789-5628. The principal office of the corporation shall be located at 32506 County Road 473, Leesburg, Florida 34788.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Valorie Burleigh
32506 County Road 473
Leesburg, Florida 34788

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The name and address of the person who shall serve as the initial director are as follows:

Mark A. Casp
32506 County Road 473
Leesburg, Florida 34788

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Mark A. Casp
32506 County Road 473
Leesburg, Florida 34788

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the

corporation.

EXECUTED this 25th day of June, 1997.

Mark A. Casp
Mark A. Casp
Incorporator

I hereby accept appointment as
registered agent of Gold Star
Carpentry, Inc., and I am familiar
with the requirements of Section
607.0505, Florida Statutes.

By: Valerie Burleigh
Valerie Burleigh
Registered Agent

FILED
JUN 26 PM 2:06
STATE
TREASURY
FLORIDA

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing Articles of Incorporation were
acknowledged before me this 25th day of June, 1997, by Mark A.
Casp, as the Incorporator, [X] who is personally known to me or,
[] who has produced _____
_____ as identification.

Judy Anderson
Notary Signature

Judy Anderson
Printed Notary Signature

My Commission Expires 11-28-97

[6/24/97\2\corp\art.inc]



JUDY ANDERSON
My Commission CC325098
Expires Nov. 28, 1997
Bonded by ANB
800-852-5878