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Clay D. Morgan, P.A.

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July 30, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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Re: STIMUS CUSTOM CARPENTRY, INC.

Dear Sir or Madam:

Please be advised that this office represents Aaron Stimus and Stimus Custom Carpentry, Inc. with regard to the filing of Articles of Incorporation. Please find enclosed the original and one copy of the Articles of Incorporation of STIMUS CUSTOM CARPENTRY, INC. to be filed, along with a check in the amount of \$122.50 for fees. I am also enclosing a stamped self-addressed envelope for the return of the filed documents.

Thank you for your kind assistance.

Very truly yours,


Clay D. Morgan

CDM/kjh
Enclosures

FILED
97 AUG 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHAMBERLAIN

AUG 12 1997

ARTICLES OF INCORPORATION
OF
STIMUS CUSTOM CARPENTRY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

The name of this corporation is **STIMUS CUSTOM CARPENTRY, INC.**

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation

upon the powers of the corporation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, 800 Arlington Place, North, Satellite Beach, Florida 32937. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of

Directors who will serve until the first annual meeting of shareholders or until their successor or successors are elected and shall qualify are:

Aaron Stimus
800 Arlington Place, North
Satellite Beach, FL 32937

ARTICLE VIII

The name and address of the Incorporator signing these Articles of Incorporation is:

Aaron Stimus
800 Arlington Place, North
Satellite Beach, FL 32937

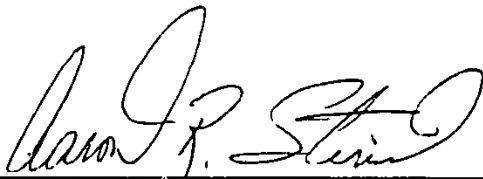
ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of these directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The registered agent of this corporation shall be Aaron Stimus and the address of the registered office of this corporation shall be 800 Arlington Place, North, Satellite Beach, Florida 32937.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of August, 1997.


AARON STIMUS, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF BREVARD)

BEFORE ME, personally appeared AARON STIMUS, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid on this 5th day of August, 1997.


Notary Public

My commission expires:



My Commission CC627874
Expires March 09, 2001

CERTIFICATE OF REGISTERED AGENT

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: STIMUS CUSTOM CARPENTRY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Melbourne, County of Brevard, State of Florida, has named AARON STIMUS, located at 800 Arlington Place, North, Satellite Beach, Florida 32937 as its agent to accept service of process for the above-stated corporation, at the place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.



AARON STIMUS
Registered Agent

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97 AUG 11 PM 1:03
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STIMUS CUSTOM CARPENTRY, INC.

OFFICERS AND DIRECTORS

Officers:

Aaron Stimus, President/Secretary/Treasurer

Board of Directors:

Aaron Stimus

Incorporator:

Aaron Stimus

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TALLAHASSEE, FLORIDA