

Requestor's Name
Address

PAID 18000026000

CONSTRUCTION

NAHB
MODEL

Renovations by Cooper Wise ...Craftsman

Lic. # CB CO57356
Phone (352) 735-2065
2241 Robert Road • Mount Dora, Florida 32757

2/12/98

DIVISION OF CORPORATION
PO. Box 6327
TALLAHASSEE FL 32314

900002431759--7
-02/16/98--01103--011
*****70.00 *****70.00

EFFECTIVE DATE
4-1-98

Enclosure: Check
Amt

3313

\$90.00

FILED
98 MAR 18 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK YOU
Cooper Swiney

Handwritten signature
3/19/98

REINSTATEMENT

	Reinstatement
	Trademark
	Other

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1998

MOUNT DORA CONSTRUCTION
2241 ROBERT ROAD
MOUNT DORA, FL 32757

SUBJECT: MOUNT DORA CONSTRUCTION
Ref. Number: W98000003535

We have received your document for MOUNT DORA CONSTRUCTION and your check(s) totaling \$70.00. 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.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00009042

ARTICLES OF INCORPORATION
OF
MOUNT DORA CONSTRUCTION, INC.

FILED
98 MAR 18 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I
Name

EFFECTIVE DATE
4-1-98

The name and address of this corporation shall be:

MOUNT DORA CONSTRUCTION, INC.
2241 Roberts Road
Mount Dora, FL 32757

ARTICLE II
Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be seven thousand five hundred (7500) shares of common stock with One Dollar (\$1.00) per share par value.

ARTICLE IV
Subscriber, Incorporator & Directors

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

COOPER S. WISE, JR.

2241 Roberts Road
Mount Dora, FL 32757

The name and address of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
COOPER S. WISE, JR.	2241 Roberts Road Mount Dora, FL 32757
VYE J. WISE	2241 Roberts Road Mount Dora, FL 32757

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by a board of two (2) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill her own vacancy by voting for herself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of her own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX

Effective Date

The date that corporate existence shall begin and shall be April 1, 1998. This election is pursuant to Florida Statute 607.0203.

ARTICLE X

Registered Office and Registered Agent

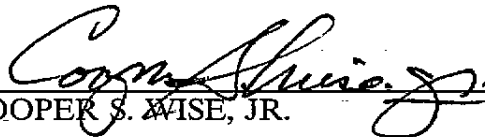
The address of the initial registered office of this corporation is 2241 ROBERTS ROAD, MOUNT DORA, FL 32757. The name of the Registered Agent of this corporation is COOPER S. WISE, JR., at the above office address.

ARTICLE XI

Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

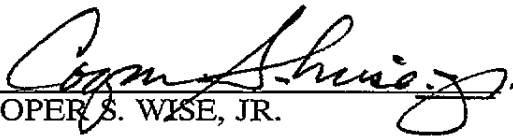
IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 16th day of March, 1998.


COOPER S. WISE, JR.

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for MOUNT DORA
CONSTRUCTION, INC. as stated in these Articles of Incorporation.

Dated: March 16th, 1998


COOPER S. WISE, JR.

O\Mt-Dora.Con\Articles

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TALLAHASSEE, FLORIDA