

P 98 000036865

823 Mallard Road

Cocoa, Florida 32926

(407) 622-5567

FILED

March 20, 1998

98 APR 23 AM 11:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Secretary of State  
Corporation Division  
The Capital  
Tallahassee, FL 32304

Re: Articles of Incorporation

300002489343--7

-04/15/98--01043--008

\*\*\*\*122.50 \*\*\*\*122.50

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Articles of Incorporation for All Carpentry, Inc. In addition, my check in the amount of \$122.50 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
	\$ 122.50

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Sincerely,

All Carpentry, Inc.

*Goni Omer*

Secretary and  
Registered Agent

:rmb

Enclosures

*WJH* *8510* *(5)*

P. Hall

APR 23 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 16, 1998

RONI BAUER  
823 MALLARD RD  
COCOA, FL 32926

SUBJECT: ALL CARPENTRY, INC.  
Ref. Number: W98000008550

We have received your document for ALL CARPENTRY, INC. 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 document must state the number of shares of authorized stock.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 198A00020482

*Please see revised Articles  
Attached.*

*[Handwritten Signature]*

## **ARTICLES OF INCORPORATION ALL CARPENTRY, INC.**

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a Corporation for profit under the laws of the State of Florida.

### **ARTICLE I CORPORATE NAME**

The name of the corporation is **ALL CARPENTRY, INC.** with its principal place of business at 823 Mallard Road, Cocoa, Florida 32926.

### **ARTICLE II CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida, including, but not limited to general carpentry.

### **ARTICLE III DURATION**

The term of existence of this corporation is perpetual.

### **ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 per share par value common stock which shall be designated "common shares".

### **ARTICLE V CORPORATE OFFICERS**

The Board of Directors shall elect the following officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

<b>President</b>	Kenneth Flowe 823 Mallard Road Cocoa, FL 32926
<b>Vice President</b>	Timothy Lozaw 2029 Rollins Drive Cocoa, FL 32922
<b>Secretary/Treasurer</b>	Roni Bauer 823 Mallard Road Cocoa, FL 32926

FILED  
98 APR 23 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI  
REGISTERED AGENT AND OFFICE**

The address of the corporations registered agent and office shall be 823 Mallard Road, Cocoa, Florida 32926 and the name of its registered agent at said address shall be Roni M. Bauer.

**ARTICLE VII  
SOLE INCORPORATOR**

The name and street address of the sole incorporator of the corporation is: Roni M. Bauer.

**ARTICLE VIII  
INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


**ARTICLE IX  
BY-LAWS**

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the shareholders.

**ARTICLE X  
AMENDMENT TO ARTICLES**


Amendment to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors and presented to a quorum of members for their vote.

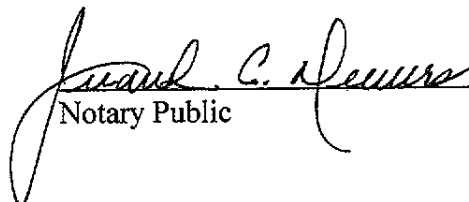
The undersigned, being the sole incorporator of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 9th day of October, 1997.

  
\_\_\_\_\_  
Roni Bauer, Secretary

STATE OF FLORIDA  
COUNTY OF BREVARD


The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 1998, by Roni M. Bauer, who is personally known to me or who has produced personally known as identification and who did/did not take an oath.

 Judith C. Deevers  
My Commission CC674162  
Expires September 21, 2001

  
\_\_\_\_\_  
Notary Public

## ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for ALL CARPENTRY,  
INC.


  
Roni M. Bauer

STATE OF FLORIDA  
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 20th day of March, 1998, by  
Roni M. Bauer who is personally known to me or who has produced  
personally known as identification and who did/did not take an oath.



Judith C. Deevers  
My Commission CC874162  
Expires September 21, 2001

  
Notary Public