

P98000040577

FRANK E. MALONEY, JR., P.A.

5 WEST MACCLENNY AVENUE
MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155

FAX: 904-259-5167

May 1, 1998

800002509268--7
-05/04/98--01042--013
***122.50 ***122.50

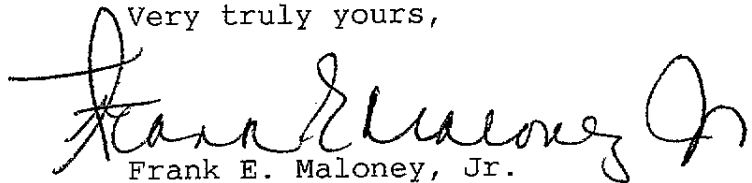
Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: E.L. and Dave Carpenter Framing Co., Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on E.L. and Dave Carpenter Framing, Co., Inc. along with our check for \$122.50. Please file same accordingly with your records. Thanking you in advance for your assistance on this matter.

Very truly yours,


Frank E. Maloney, Jr.

FEMJr/slr
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:55

5-5
WS

ARTICLES OF INCORPORATION

OF

E. L. AND DAVE CARPENTER FRAMING CO., INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:55

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is E. L. AND DAVE CARPENTER FRAMING CO., INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin is upon filing of corporate papers.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida General

Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

2. More particularly for the construction and framing of buildings.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The corporation's principal office address is: 41 North 5th Street, Macclenny, Florida 32063. The name of its initial registered agent is Edward L. Carpenter, whose address is 41 North 5th Street, Macclenny, Florida 32063, who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors are:

Name	Address
EDWARD L. CARPENTER	P.O. Box 1098 Macclenny, FL 32063
DAVID L. CARPENTER	P.O. Box 1098 Macclenny, FL 32063

ARTICLE SEVEN
INCORPORATORS


The name and address of each incorporator is:

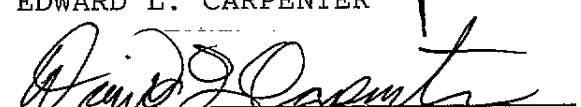
Name	Address
EDWARD L. CARPENTER	P.O. Box 1098 Macclenny, FL 32063
DAVID L. CARPENTER	P.O. Box 1098 Macclenny, FL 32063

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 30th day of April, A.D. 1998.


EDWARD L. CARPENTER


DAVID L. CARPENTER

ACCEPTANCE OF REGISTERED AGENT

HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation; I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Edward L. Carpenter
EDWARD L. CARPENTER

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY -4 PM 1:55

STATE OF FLORIDA)

: S.S.

COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 30th day of April, A.D., 1998, by Edward L. Carpenter, who is personally known to me and who did not take an oath.

Sherry L. Rumsey
NOTARY PUBLIC

Name:

My Commission Expires:

