

P98000077239

TO WHOM IT MAY CONCERN:

PLEASE FORWARD ME ALL INFORMATION CONCERNING  
EARLY CARPENTERS OF SOUTH FLORIDA, INC.

MARK HOLLANER  
9360 SUNSET DRIVE SUITE 287  
MIAMI, FLORIDA 33173  
TELEPHONE NUMBER 305-273-8606  
FAX NUMBER 305-271-7035

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9-8-98  
WJH

**ARTICLES OF INCORPORATION  
OF  
Early Carpenters of South Florida, INC.**

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TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

Early Carpenters of South Florida, INC.

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

8330 SW 64<sup>th</sup> Street  
Miami, Florida 33143

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by  
Steve Early  
8330 SW 64<sup>th</sup> Street  
Miami, Florida 33143  
(305) 273-8606

#### **ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Steve Early  
8330 SW 64<sup>th</sup> Street  
Miami, Florida 33143

## **ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Steve Early  
8330 SW 64<sup>th</sup> Street  
Miami, Florida 33143

President

## **ARTICLE X**

The initial registered agent and registered office of the corporation shall be:

Mark J. Hollander  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

## **ARTICLE XI**

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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 27th. day of August 1998, and do declare it to be true and correct.

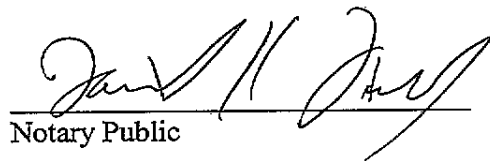
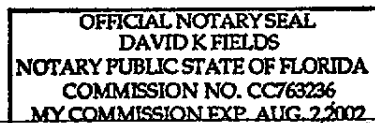
Steve Early  
8330 SW 64<sup>th</sup> Street  
Miami, Florida 33143



COUNTY OF DADE     )  
                              ) SS :  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 27th. day of August 1998 before me, a notary public, personally appeared Steve Early who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

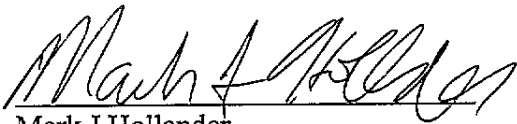
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 27th. day of August 1998.

  
Notary Public

My commission expires

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Mark J Hollander, a natural person with an address of 9360 Sunset Drive, Suite 287, Miami, FL 33173, do hereby accept the appointment of Registered Agent of Early Carpenters of South Florida, Inc. on this 27th. day of August 1998.



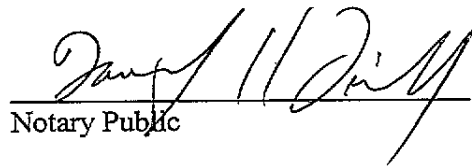
Mark J Hollander  
9360 Sunset Drive, Suite 287  
Miami, FL 33173

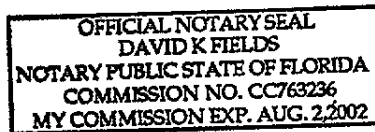
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COUNTY OF DADE     )  
                              ) SS:  
STATE OF FLORIDA    )

THIS IS TO CERTIFY that on this 27th. day of August 1998 before me, a notary public, personally appeared Mark J. Hollander, who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 27th. day of August 1998.

  
Notary Public



My commission expires