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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
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FLORIDA PROFIT CORPORATION OR P.A.

BRANTLY BUILDERS, INC.

Certificate of Status	0
Certified Copy	1
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B. McKnight APR 29 1999

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: BRANTLY BUILDERS, INC.
Address of Corporation: 10265 BEAR VALLEY ROAD
JACKSONVILLE, FL 32257-5933

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Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000 , with a par value of \$0.10 .
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: DEAN L. BRANTLY
REGISTERED OFFICE: 10265 BEAR VALLEY ROAD
JACKSONVILLE, FL 32257-5933

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 28 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. PRES - DEAN L. BRANTLY, 10265 BEAR VALLEY ROAD, JACKSONVILLE, FL 32257-5933
- 2.
3. SEC/TREAS - PRUDA E. BRANTLY, 10265 BEAR VALLEY ROAD, JACKSONVILLE, FL 32257-5933

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

DEAN L. BRANTLY
10265 BEAR VALLEY ROAD
JACKSONVILLE, FL 32257-5933

In witness whereof, I have subscribed my name:


Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571.