

P990000042397

May 3, 1999

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32414

RE: Corporation Registration

Dear Sirs:

Enclosed please find my check in the amount of \$78.75 to be used as payment for the following services connected with the registration of E.A. SILVERBACH CARPENTRY & CONSTRUCTION, INC., as a for-profit corporation with your office:

Filing fees

\$78.75

500002864235--8  
-05/05/99--01096--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Please use the enclosed copy of this letter, duplicate Articles of Incorporation and return addressed envelope to confirm to me that this request has been processed.

If you have any questions concerning this matter please contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours,



Eric A. Silverbach, President

EAS/b

Smc  
5/10/99

FILED  
99 MAY -5 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

99 MAY -5 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Articles of Incorporation**

**of**

**E.A. SILVERBACH CARPENTRY  
& CONSTRUCTION, INC.**

**ARTICLE I**

**The name of this corporation is E.A. SILVERBACH CARPENTRY &  
CONSTRUCTION, INC.**

**The address is: 3513 Fairway Lane, Orlando, Florida 32804**

**ARTICLE II**

**DURATION**

**The corporation shall have a perpetual existence.**

**ARTICLE III**

**PURPOSE**

**The purpose of this Corporation is to engage in any activities or business  
permitted under the laws of the United States and Florida.**

**ARTICLE IV**

**CAPITAL STOCK**

**The maximum number of shares which the Corporation is authorized to  
have outstanding at any time is one (1) thousand shares of common stock having a  
par value of one dollar (\$1.00) per share.**

## **ARTICLE V.**

### **INITIAL REGISTERED OFFICE AND AGENT**

**The initial registered office of this Corporation shall be at 3513 Fairway Lane, Orlando, Florida 32804 and the initial registered agent of this Corporation at such office shall be Eric A. Silverbach, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.**

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

**The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The name and address of the directors constituting the initial Board of**

**Directors is:**

<b>Eric A. Silverbach, President</b>
<b>3513 Fairway Lane, Orlando, Florida 32804</b>
<b>Eve E. Silverbach, Secretary/Treasurer</b>
<b>3513 Fairway Lane, Orlando, Florida 32804</b>

**ARTICLE VIII**  
**INCORPORATOR**

**The name and address of the person signing these Articles of Incorporation is: Eric A. Silverbach, 3513 Fairway Lane, Orlando, Florida 32804**

**ARTICLE IX**  
**AMENDMENT**

**This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.**

**ARTICLE X**  
**BYLAWS**

**The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new bylaws is vested in the Board of Directors, subject to repeal or change by action of the Shareholders.**

**ARTICLE XI**  
**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 XII**

### **PREEMPTIVE RIGHTS**

**Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio of the number of shares outstanding. This right is granted with respect to all shares of stock of the corporation, including:**

- 1. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;**
- 2. Shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;**
- 3. Shares authorized in these Articles of Incorporation that are issued within six (6) months from effective date of incorporation.**
- 4. Shares sold otherwise than for money. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmation written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.**

## **ARTICLE XIII**

### **CUMULATIVE VOTING**

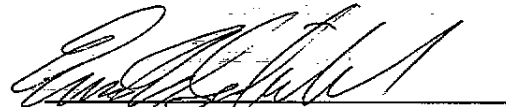
**In any election of directors by the shareholders, each shareholder of record entitled to vote shall have the right to cumulate his shares and give one candidate as many votes as shall equal the number of directors to be elected multiplied by the number of shares owned by such stockholder, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the corporation no less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the Bylaws of this corporation.**

## **ARTICLE XIV**

### **LONG TERM EMPLOYMENT CONTRACT**

**The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual election shall be without prejudice to Contract rights, if any, of the executive officer under such contract.**

IN WITNESS WHEREOF, the undersigned executes these Articles of  
Incorporation this 3<sup>rd</sup> day of May, 1999.

  
Eric A. Silverbach, President


STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing Articles of Incorporation of E.A.SILVERBACH  
CARPENTRY & CONSTRUCTION, INC., were acknowledged before me this  
3<sup>rd</sup> day of May, 1999, by Eric A. Silverbach.



BARBARA J. MILLS  
My Comm Exp. 06/18/2000  
Bonded By Service Ins  
No. CC562818  
☒ Personally Known ☐ Other ID

(Seal)

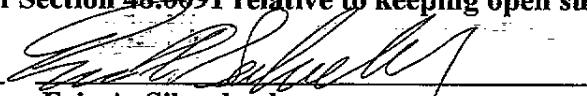
  
Barbara J. Mills Notary Public

99 MAY -5 PM 3:46  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ACCEPTANCE OF RESIGTERED AGENT

Having been named to accept service of process for E.A. SILVERBACH  
CARPENTRY & CONSTRUCTION, INC., at the place designated in the Articles  
of Incorporation, Eric A. Silverbach, agrees to act in this capacity, and agrees to  
comply with the provisions of Section 48.0091 relative to keeping open such office.

Date: May 3, 1999

  
Eric A. Silverbach