

P990000 44283

Kenny Spivey Carpentry, Inc.
2114 20th St. West
Bradenton, Florida 34205

10 May 1999

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-05/12/99-01084--017
*****70.00 *****70.00

RE: Incorporation

Please find enclosed a check and articles of Incorporation with a board of directors list.
Your attention in this matter is greatly appreciated.

Kenny Spivey

FILED
99 MAY 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. BROCK MAY 14 1999

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

1. **NAME**: The name of this corporation is Kenny Spivey Carpentry, Inc.
2. **DURATION**: The period of its duration is perpetual.
3. **PURPOSE**: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **STOCK**: The corporation is authorized to issue SEVEN THOUSAND, FIVE HUNDRED (7,500) shares of common stock, all of one (1) class, at ONE DOLLAR (\$1.00) par value.
5. **ADDRESS OF PRINCIPAL OFFICE**: The address of the principal office of the corporation is:

2114 20th St. Ct. West
Bradenton, Florida 34205

6. **INITIAL REGISTERED OFFICE AND AGENT**: The name and address of the initial registered agent and office of this corporation is as follows:

Kenneth Spivey
2114 20th St. Ct. West
Bradenton, Florida 34205

7. **INITIAL BOARD OF DIRECTORS**: This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Kenneth Spivey
2114 20th St. Ct. West
Bradenton, Florida 34205

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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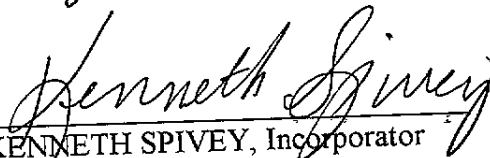
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8. INCORPORATOR: The name and address of the incorporator signing these Articles of Incorporation is:

Kenneth Spivey.
2114 20th St. Ct. West
Bradenton, Florida 34205

9. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
10. **INDEMNIFICATION**: The corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.041 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of May, 1999.



KENNETH SPIVEY, Incorporator

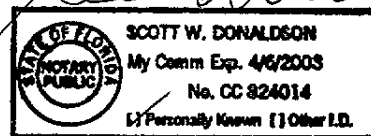
8 May 1999

RE: Cooperate Meeting 8 May 1999 (Appointment Of Officers)

On 8 May 1999 there was a meeting at Kenny Spivey Carpentry Inc. 2114 20th St. West Bradenton, Florida 34205. The purpose of this meeting was to elect cooperate officers. The minutes of this meeting were as followed. Call to order. The following persons shall designated as officers:

Kenny Spivey	President/Secretary Treasurer
Richard Driggers	Vice President
Jeremy Smith	Vice President


Kenny Spivey
President



5/10/99

ACCEPTANCE BY REGISTERED AGENT

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

Kenneth Spivey
KENNETH SPIVEY, Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME personally appeared KENNETH SPIVEY., personally known to me or who has produced Florida Drivers License #: Personally known as identification and is described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 10 day of May, 1999.

MY COMMISSION EXPIRES: _____

Lisa Foley
Signed Name of Notary Public

Lisa Foley
Typed Name of Notary Public

Commission No: _____



Lisa Foley
My Commission CC619726
Expires February 6, 2001

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99 MAY 12 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA