

P99000081351

GAIL HANNA, E.A.  
2202 22ND LANE  
GREENACRES, FL 33463  
09/01/99

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

600002981696--8  
-09/08/99--01100--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: MARK LILES CARPENTRY

Dear Sir or Madam:

Enclosed are two original Articles of Incorporation and Registered Agent forms for the above captioned corporation.

One original is to be filed in your office and one original is to be certified and returned to the undersigned at the above address. Also enclosed is a check in the amount of \$ 78.75 for:

Receiving, filing, and indexing Articles of Incorporation	\$ 35.00
Certificate of status	\$ 8.75
Registered Agent Fee	<u>\$ 35.00</u>
TOTAL;	\$ 78.75

FILED  
99 SEP -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please telephone me at (561) 439-5662 if there is any reason why these requests cannot be met promptly. Thank you for your attention to these matters.

Very truly yours,

*Gail Hanna*

Gail Hanna

G. GALLON-CASE

SEP 15 1999

**ARTICLES OF INCORPORATION**

**OF**

**MARK LILES CARPENTRY, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is:

**Mark Liles Carpentry, Inc.**

The mailing and physical address of the corporation is:

4490 Flows Way

Lake Worth, FL 33461

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

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TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4490 Flows Way, Lake Worth, FL 33461, and the name of the initial registered agent of this corporation at the address is Mark Liles.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is: Mark Liles; 4490 Flows Way; Lake Worth, FL 33461

**ARTICLE VII**  
**INITIAL CORPORATE OFFICER(S)**

The initial officer of this corporation is: Mark Liles, President.

**ARTICLE VIII**  
**INCORPORATOR**

The person signing these Articles is: Mark Liles; 4490 Flows Way; Lake Worth, FL

33461

**ARTICLE IX**  
**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**  
**INDEMNIFICATION**

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official and as to action in another capacity while holding such office. The indemnification provided herein shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

**ARTICLE XI**  
**AMENDMENT**

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 shareholder(s) is subject to this reservation.


**ARTICLE XII**  
**BYLAWS**

The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such bylaw is not subject to amendment or repeal by the directors.

**ARTICLE XIII**  
**BEGINNING OF CORPORATE EXISTENCE**

The date when corporate existence shall begin shall be the date of incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 1st day of September 1999.

  
\_\_\_\_\_  
Mark Liles

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mark Liles, known to me to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15<sup>th</sup> day of Sept, 1999



Gail A Hanna  
My Commission CC835817  
Expires May 11, 2003

Gail A. Hanna  
Notary Public, State of Florida

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Mark Liles  
Mark Liles

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99 SEP -8 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA