

P99000108403

PROFESSIONAL BUSINESS SERVICE
104 SW 3RD AVENUE
OKEECHOBEE, FL. 34974-4217

Telephone: (863) 763-4591
FAX: (863) 763-6639

November 18, 1999

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL. 32314

200003068192--6
-12/13/99-01120--006
****70.00 ****70.00

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for
WOODCHUCK BUILDERS & PAINTING, INC. along with a check
in the amount of \$70 for filing fee and designation of
registered agent.

Also enclosed is a photocopy of the Articles. Please
return this to me with the filing date stamped on it.

Thank you.

Lois Gray
Lois Gray, Owner

FILED
99 DEC 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 15 1999

ARTICLES OF INCORPORATION

OF

WOODCHUCK BUILDERS & PAINTING, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

FILED
99 DEC 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: WOODCHUCK BUILDERS & PAINTING, INC. The principal place of business of this corporation shall be:

10 Canal Way
Okeechobee, FL. 34974

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, country, territory, or nation.

ARTICLE III CAPITOL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 shares with a par value of \$1.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS-DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

President: Chuck Schara
10 Canal Way
Okeechobee, FL. 34974

Vice-President: Michael Matthews
10 Canal Way
Okeechobee, FL. 34974

Secretary-Treasurer: Fern Schara
10 Canal Way
Okeechobee, FL. 34974

ARTICLE VI INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to this Articles of Incorporation is(are):

Chuck Schara
10 Canal Way
Okeechobee, FL. 34974

Michael Matthews
10 Canal Way
Okeechobee, FL. 34974

Fern Schara
10 Canal Way
Okeechobee, FL. 34974

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 01st day of December, 1999.

Chuck Schara
Chuck Schara, Incorporator
Michael Matthews
Michael Matthews, Incorporator
Fern Schara
Fern Schara, Incorporator

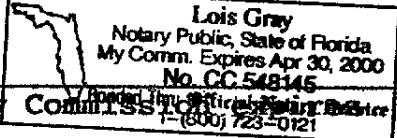
STATE OF FLORIDA

COUNTY OF OKEECHOBEE

THE FOREGOING instrument was acknowledged and sworn to before me this 01st day of December, 1999

by CHUCK SCHARA, MICHAEL MATTHEWS, AND FERN SCHARA
(Name of Incorporator[s])

of WOODCHUCK BUILDERS & PAINTING, INC.

Lois Gray
Notary

My Comm. ISS. 1-600-723-0121

FILED
99 DEC 13 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

WOODCHUCKS BUILDING & PAINTING, INC.

2. The name and address of the registered agent and office is:

FERN SCHARA

10 CANAL WAY

(P. O. Box not acceptable)

OKEECHOBEE, FLORIDA 34874

(City, State, Zip)

SIGNATURE

Michael Matthews
(Corporate Officer)

TITLE

Vice-President

DATE

12-01-1999

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Fern Schara
(Registered Agent)

Date

12-01-1999