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From:
Account Name : GERALD WEINBERG, P.C.
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FLORIDA NON-PROFIT CORPORATION

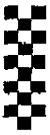
ASSOCIATION OF CARPENTER CONTRACTORS OF FLOIRDA, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2004

GERALD WEINBERG

SUBJECT: ASSOCIATION OF CARPENTER CONTRACTORS OF FLORIDA, INC.
REF: W04000041898

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings SectionFAX Aud. #: H04000206450
Letter Number: 804A00065100

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ASSOCIATION OF CARPENTER CONTRACTORS OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 BISCAYNE BOULEVARD, MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TRADE ASSOCIATION FOR MEMBERS OF THE CONSTRUCTION AND CARPENTER'S INDUSTRIES. (SEE ATTACHED)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

TO BE SET FORTH IN THE MINUTES AND BYLAWS

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Anthony Nastasi, 201 Biscayne Boulevard, Miami, FL 33131

Chris Black, 201 Biscayne Boulevard, Miami, FL 33131

Steven Palma, 201 Biscayne Boulevard, Miami, FL 33131

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Anthony Nastasi
201 Biscayne Boulevard
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lawrence A. Kirsch
90 State Street, Suite 815
Albany, NY 12207

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Lawrence A. Kirsch

Signature/Incorporator

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see attached

Date

October 14, 2004

Date

(H04000206450 3)

ASSOCIATION OF CARPENTER CONTRACTORS OF FLORIDA, Inc.

ARTICLE III PURPOSE

To promote, encourage, foster and advance in every lawful manner, the common interests and goals of those engaged in the construction and carpentry industries; to encourage, increase and further the business interests of its members and to promote their general welfare; to cement and solidify friendly relations, good fellowship and cooperation among its members; to maintain, develop, improve and enhance the business standards, practices and ethics of those engaged in the construction and carpentry business; to hold, conduct and organize meetings, discussions and forums on current issues, trends and developments affecting the business interests of the members of this association; to advocate and encourage the exchange of ideas among construction and carpentry workers and to give proper consideration to questions affecting the conduct of the construction and carpentry business; to acquire, assemble, preserve and disseminate valuable business information essential for the adequate conduct of their business; to aid, assist, cooperate and otherwise engage in concerted action with private and governmental agencies, organizations and institutions on all issues and matters affecting the construction and carpentry industry and generally to endeavor to foster, improve, advance and stimulate the construction and carpentry industry by all available means and methods.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, 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:

Association of Carpenter Contractors of Florida, Inc.

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

Anthony Nastasi

(Name)

201 Biscayne Blvd

(P.O. Box NOT acceptable)

Miami, FL 33131

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Anthony Nastasi

Date

November 8, 2004

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