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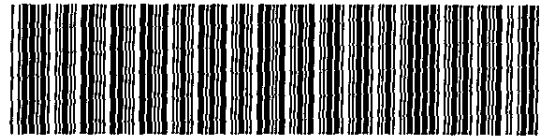
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EFFECTIVE DATE
1-1-04

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STATE
TALLAHASSEE, FLORIDA

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DAVID W. MINER
ATTORNEY AT LAW
523 39th STREET WEST
BRADENTON, FLORIDA 34205
www.davidwminer.com

TELEPHONE
(941) 748-8122

FAX NUMBER:
(941) 748-633:

October 23, 2003

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

Dear Folks:

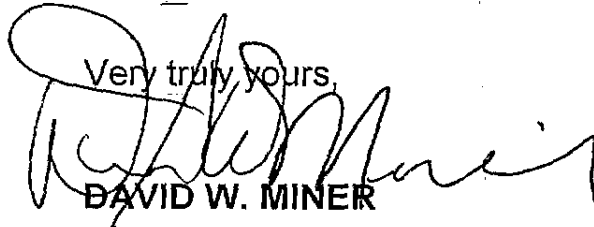
RE: SABAL PALM CARPENTRY, INC.

Please find enclosed the following:

- (1) 10/23/03 DWM Firm Check payable to the Secretary of State in the amount of **\$87.50** for filing the Articles of Incorporation of the above Corporation, obtaining a **CERTIFIED COPY** of the Articles and a **"CERTIFICATE OF STATUS"**;
- (2) **ORIGINAL AND ONE (1) COPY** of the 10/23/03 five (5) page **"ARTICLES OF INCORPORATION OF SABAL PALM CARPENTRY, INC."**.

I understand that you will return to me a **CERTIFIED COPY** of the Articles of Incorporation and a **"CERTIFICATE OF STATUS"** regarding the above Corporation.

With best wishes, I remain

Very truly yours,

DAVID W. MINER

DWM/lbh
enc.
cc: Mr. Richard M. Lease

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**ARTICLES OF INCORPORATION
OF
SABAL PALM CARPENTRY, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-04

The undersigned **SUBSCRIBING INCORPORATOR** to these **ARTICLES OF INCORPORATION** - being a natural person, competent to contract - hereby manifest his intent and purpose of forming a **CORPORATION** for profit under the laws of the State of Florida in accordance with the following **ARTICLES OF INCORPORATION**.

ARTICLE I: NAME

The name of this **CORPORATION** shall be **SABAL PALM CARPENTRY, INC.**

ARTICLE II: EFFECTIVE DATE

This incorporation shall become effective **JANUARY 1, 2004**.

ARTICLE III: TERM OF EXISTENCE

The duration of this **CORPORATION** shall be perpetual.

ARTICLE IV: NATURE OF CORPORATION

The **CORPORATION** may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that this **CORPORATION** is authorized to issue and have outstanding at any one time shall be **FIVE**

ARTICLES OF INCORPORATION OF SABAL PALM CARPENTRY, INC.
PAGE 2

THOUSAND (5,000) shares of common stock having a nominal or par value of **ONE & 00/100 DOLLAR (\$1.00)** per share. The consideration to be paid for each such share shall be money, property, or services of value at least equivalent to the stock issued, as fixed and determined, from time to time, by the **BOARD OF DIRECTORS**. Shareholders of fully paid stock shall not be liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments in respect of such shares.

ARTICLE VI: INITIAL CAPITAL

The amount of capital with which this **CORPORATION** will begin business shall not be less than **TEN & 00/100 DOLLARS (\$10.00)**.

ARTICLE VII: DIRECTORS

The **CORPORATION** shall have a **BOARD OF DIRECTORS** of one (1) person initially. The number of directors may be changed by the By-Laws adopted by the shareholders of the **CORPORATION**, but the number shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTORS

The name and address of the first **BOARD OF DIRECTORS** and the subscriber of these **ARTICLES OF INCORPORATION**, who shall hold office for a period of one (1) year or until successors are duly elected and qualified, are as follows:

NAME
RICHARD M. LEASE

ADDRESS
P.O. BOX 163
ANNA MARIA, FL 34216

ARTICLES OF INCORPORATION OF SABAL PALM CARPENTRY, INC.
PAGE 3

ARTICLE IX: INITIAL OFFICERS

The names and addresses of the initial officers of the **CORPORATION** shall be:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD M. LEASE President, Secretary, Treasurer, and Chairman of the Board	P.O. BOX 163 ANNA MARIA, FL 34216

ARTICLE X: ADDRESS

The initial post office address of the principal office of the **CORPORATION** in the State of Florida shall be **P. O. BOX 163, ANNA MARIA, FL 34216**, but this **CORPORATION** shall have the power of transacting business at such other place or places as the **BOARD OF DIRECTORS** my designate.

**ARTICLE XI: DESIGNATION OF RESIDENT AGENT
AND REGISTERED OFFICE**

The Registered Office of this **CORPORATION** shall be at **1002 MONTEZUMA DRIVE, BRADENTON, FL 34209** and the individual Registered Agent for service of process at the Registered Office shall be **RICHARD M. LEASE**, who below signs this document making this appointment thereby manifesting acceptance of this appointment.

**ARTICLES OF INCORPORATION OF SABAL PALM CARPENTRY, INC.
PAGE 4**

ARTICLE XII: AMENDMENT

The **CORPORATION** reserves the right to amend any provision contained in the **ARTICLES OF INCORPORATION**. Amendments to the **ARTICLES OF INCORPORATION** shall be adopted in either one (1) of the two (2) following ways:

Either (1) All of the shareholders of record must in writing manifest their intention that a certain amendment of the **ARTICLES OF INCORPORATION** be adopted;

Or (2) The proposed amendment must be first approved by the **BOARD OF DIRECTORS** and secondly receive the affirmative vote of the holders of a majority of the shares of stock of the **CORPORATION**.

IN WITNESS WHEREOF, the above named **INCORPORATORS** have hereunto set their hands and seals on this 23RD day of **OCTOBER**, 2003.

**SIGNED, SEALED & DELIVERED
IN THE PRESENCE OF:**

[Signature]

Witness

[Signature]

Witness

[Signature] (SEAL)
RICHARD M. LEASE

FILED
03 OCT 29 AM 10:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA

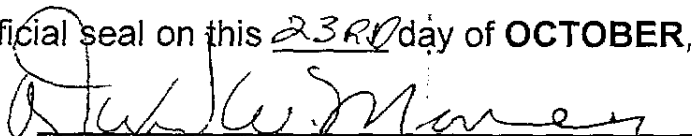
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared **RICHARD M. LEASE**, to me well known and known to be the person described in and

**ARTICLES OF INCORPORATION OF SABAL PALM CARPENTRY, INC.
PAGE 5**

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 on this 23RD day of **OCTOBER**, 2003.


NOTARY PUBLIC

(SEAL)

My Commission Expires:



David W Miner
My Commission DD135537
Expires October 10, 2006

THIS INSTRUMENT PREPARED BY:

**DAVID W. MINER, ESQUIRE
523 39TH STREET WEST
BRADENTON, FL 34205
941/748-8122
FLORIDA BAR NO. 189061**