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ACCOUNT NO. : 072100000032

REFERENCE: 753057 7351133

COST LIMIT : \$ 7.8.75

ORDER DATE: September 20, 2002

ORDER TIME : 11:33 AM

ORDER NO. : 753057-005

CUSTOMER NO: 7351133

CUSTOMER: Ms. Gail Brock

E. Gale Brock

Post Office Box 33 Bunnell, FL 32110

DOMESTIC FILING

NAME:

H & H FRAMING, INC.

800007901238---3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY __ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

2002 SEP 20 PM 1: 13

of

H&H FRAMING, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

H&H FRAMING, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is framing and construction of residential/commercial buildings, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:1,000 shares of common stock at no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is <u>1504 North Daytona</u> <u>Avenue</u>, <u>Flagler Beach</u>, <u>Florida 32136</u>. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is <u>1504 North Daytona Avenue</u>, <u>Flagler Beach</u>, <u>Florida 32136</u>.

ARTICLE VI. DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

Name

Address

Scott Hurd

1504 North Daytona Avenue Flagler Beach, FL 32136

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be Scott Hurd, 1504 North Daytona Avenue, Flagler Beach, Florida 32136, to accept service of process within this State as to this corporation.

SCOTT HURD, Incorporator

STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SCOTT HURD to me personally known to be the persons described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

this _______ WITNESS my hand and official seal in the County and State named above this ________, 2002.

My Commission DD064365
Expires November 11, 2005

Notery Public, State of Florida at Large

My commission expires:

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE PM 1: 13
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED FOR THE SEES STORY A
H & H FRAMING, INC.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1504 North Daytona Avenue, Flagler Beach, FLORIDA 32136, HAS NAMED SCOTT HURD, LOCATED AT 1504 NORTH DAYTONA AVENUE, FLAGLER BEACH, FLORIDA 32136, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Incorporator

DATE: 09//8/0

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 ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

REGISTERED AGENT

DATE: 09/1/