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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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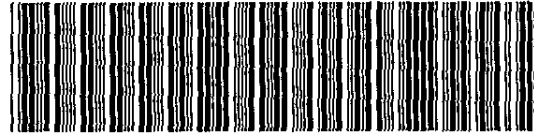
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 AUG 20 11:00 AM
ST. LOUIS, MO

TRANSMITTAL LETTER

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

SUBJECT: S R Framing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Steven L Ramsey
Name (Printed or typed)

2519 Thornhill Road
Address

Auburndale, FL 33823
City, State & Zip

863-965-2979
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

04 AUG 30 PM 12:15
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
S R FRAMING, INC

ARTICLE I
NAME

The name of the corporation is S R FRAMING, INC.

ARTICLE II
DURATION

This corporation shall exist perpetually, commencing as of the date of execution of these Articles of Incorporation.

ARTICLE III
INITIAL PRINCIPAL OFFICE

The initial principal office and mailing address of the corporation shall be 2519 Thornhill Road, Auburndale, Florida 33823.

ARTICLE IV
PURPOSES

The nature of the corporation and its object or purpose shall be to:

- a) Engage in the business of rough frame construction.
- b) To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V
CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value common stock.

04 AUG 20 PM 12:46

SEP 12 4 12 PM '04

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2519 Thornhill Road, Aubumdale, Florida 33823, and the Registered Agent at the address shall be STEVEN L. RAMSEY.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased from time to time as provided in the By-Laws, but shall never be less than on (1). The name and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Steven L. Ramsey	2519 Thornhill Road Aubumdale, FL 33823
Melissa R. Ramsey	2519 Thornhill Road Aubumdale, FL 33823

ARTICLE VIII
INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are: STEVEN L. RAMSEY and MELISSA R. RAMSEY, 2519 Thornhill Road, Aubumdale, FL 33823.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws or adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by action of the Shareholders.

ARTICLE XI
INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided for in Section 607.0821, Florida Statutes (2001) and the By-Laws.

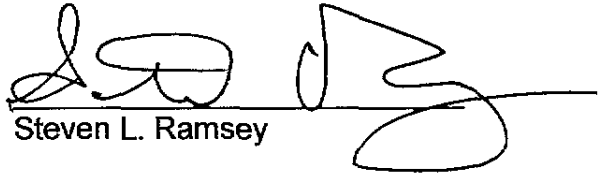
ARTICLE XII
PREEMPTIVE RIGHTS

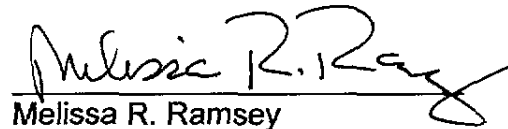
Each Shareholder of this corporation shall have the first right to purchase shares (and securities convertible under shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized) including shares from the treasury of this corporation, in the ratio that the number of shares that such holder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms, and conditions of the issue or shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIII
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation.

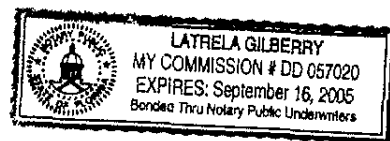

Steven L. Ramsey


Melissa R. Ramsey

STATE OF FLORIDA
COUNTY OF POLK

This foregoing Articles of Incorporation were acknowledged before me this 23 day of August, 2004, by STEVEN L. RAMSEY and MELISSA R. RAMSEY, who are personally known to me or who produced _____ as identification.
personally known


NOTARY PUBLIC
My Commission expires



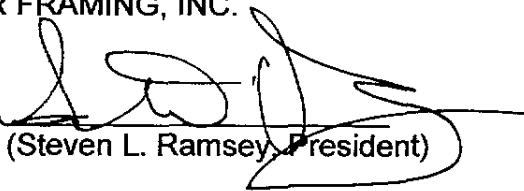
**CERTIFICATE DESIGNATION PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In Compliance with Section 48.091, Florida Statutes, the following is submitted:

That **S R FRAMING, INC.** desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business in the City of Auburndale, State of Florida, has named **STEVEN L. RAMSEY**, located at 2519 Thornhill Road, Auburndale, FL 33823, as its Agent to accept service of process within Florida.

DATE this 23rd day of August, 2004.

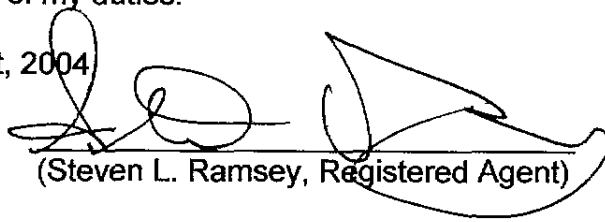
S R FRAMING, INC.

By: 

(Steven L. Ramsey, President)

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.

DATED this 23rd day of August, 2004


(Steven L. Ramsey, Registered Agent)

04 AUG 30 PM 12:46
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA