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CHARLES P. VAUGHN
ATTORNEY AT LAW

120 NORTH SEMINOLE AVE
INVERNESS, FL 34460
(904) 726-6807 / Fax (904) 726-6337
* Also licensed to practice in Colorado, Kansas & Montana

July 14, 1995

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

RECEIVED
JUL 17 1995
11:11 AM
FBI - TAMPA

RE: COLSON FRAMING, INC.

Dear Sirs:

Enclosed herein please find an original and one copy of Articles of Incorporation and Registered Agent Designation for filing with the State for the above mentioned new corporation. Our check in the amount of \$122.50 is enclosed which represents:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent Designation	\$35.00

	\$122.50

Please file the Articles of Incorporation and return a certified copy to my office.

If you have any questions or require further information, please contact my office.

Sincerely,

Charles P. Vaughn
CHARLES P. VAUGHN

EFFECTIVE DATE

JUL 12 1995

CPV/ljw

Enclosures

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FILED

*Send to -
envelope*

ARTICLES OF INCORPORATION
OF
COLSON FRAMING, INC.

ARTICLE I. NAME.

The name of the corporation is COLSON FRAMING, INC.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT.

The principal office of the Corporation is at P.O. BOX 2769, Homosassa, FL 34447, in Citrus County, State of Florida. The registered agent is Troy Colson located at 1080 Palm Avenue, Homosassa, Florida 34448.

ARTICLE III. DURATION.

The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSES.

The purpose for which this Corporation is organized is to engage in the lawful business of residential and commercial wood framing construction and any related business allowable under a Class B contractors license.

ARTICLE V. POWERS.

The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

(A) To elect or appoint officers and agents of the Corporation and to fix their compensation;

(B) To act as an agent for any individual, association, partnership, corporation or other legal entity;

(C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;

(D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation;

(E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE VI. CAPITAL STOCK

Section 1. Authorized Shares. The total number of shares which this Corporation is authorized to issue is 100 shares with no par value.

EFFECTIVE DATE

JUL 12 1995

Section 2. Pre-emptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VII. COMMENCEMENT OF BUSINESS.

The minimum amount of capital with which the Corporation will commence business is not less than Five Hundred Dollars (\$500.00).

ARTICLE VIII. INTERESTED DIRECTORS.

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. If the vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or directors' interest, be submitted for the approval of or ratification by the stockholders.

ARTICLE IX. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

Troy Colson
P.O. Box 2769
Homosassa, FL 34447

ARTICLE X. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least 2/3 of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held.

ARTICLE XI.

EFFECTIVE DATE

The effective date of this corporation shall be the date of signing, if received by the Office of the Florida Department of State within five (5) business days of the date of signing. Otherwise, said effective date shall be the date of filing.

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, has executed these Articles of Incorporation at Inverness, Florida, on July 12, 1995.

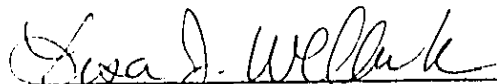

TROY COLSON

STATE OF FLORIDA
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me, this 12th day of July, 1995 by TROY COLSON, who is personally known to me who being duly sworn, deposed and stated that he is the incorporator of the above corporation and that the facts contained therein are true and correct to the best of his knowledge and belief and who did take an oath.

Fl. Dr. Lic.

#C425-804-60-339-0



LISA J. WELLBROCK
NOTARY PUBLIC
Commission #CC59462
My Commission Expires:

Notary Public, State of Florida at Large
My Commission Expires Nov. 12, 1995
Bonded thru Agent's Notary Brokerage

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST THAT: COLSON FRAMING, INC.

WITH ITS PLACE OF BUSINESS AT: P.O. BOX 2769
HOMOSASSA, FL 34447

HAS NAMED: TROY COLSON

LOCATED AT: 1080 PALM AVENUE
HOMOSASSA, FL 34448

COUNTY OF CITRUS, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.

Troy Colson
TROY COLSON

DATED: JULY 12th 1995

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS
OF SECTION 607.325 FLORIDA STATUTES.

Troy Colson
TROY COLSON, REGISTERED AGENT

DATED: JULY 12th 1995

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FILED