

KENNEDY & CAMERON Attorneys at Law

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PO000000/3425

January 20, 2000

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

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-01/24/00--01104--024
*****70.00 *****70.00

Re: Quickframe Construction, Inc.
Dear Sir or Madam:

Enclosed herewith please find the fully executed Articles of Incorporation and Designated Registered Agent in reference to the above-named corporation, together with our check in the amount of \$70.00 to cover the filing fee.

We have enclosed an additional copy of the Articles with a self-addressed, stamped envelope for you to return to our office. Please file and return to this office at your earliest convenience.

Also, if possible, would you please fax a copy of the filed articles to our office at (863) 763-2886.

Thank you in advance for your cooperation.

Sincerely,



Colin M. Cameron

CMC:cb

Enclosures

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1000-2600

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE FEB 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 28, 2000

KENNEDY & CAMERON, P.A.
200 N.E. 4TH AVENUE
OKEECHOBEE, FL 34972

SUBJECT: QUICK FRAME CONSTRUCTION, INC.
Ref. Number: W00000002600

We have received your document for QUICK FRAME CONSTRUCTION, INC..
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00004260

ARTICLES OF INCORPORATION

OF

QUICK FRAME CONSTRUCTION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is: Quick Frame Construction, Inc.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purposes for which the Corporation is organized are:

1. To operate any legal business not subject to regulation by federal, state or local government, entity or agency.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of a single class, and shall have \$1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The address of the initial registered office and principal address of the Corporation is: 1735 SW 40th Drive, Okeechobee, FL 34974 and the name of its initial resident agent is: TONA HUNTER.

ARTICLE VI

The corporation shall have two (2) officers initially. The name and address of the initial officers and who shall hold office for the first year of the corporation or until their successors are

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TALLAHASSEE, FLORIDA

elected or appointed are:

JOHN TYSON
President/Secretary
1735 SW 40th Drive
Okeechobee, FL 34974

JOHN HUNTER
Vice President/Treasurer
1735 SW 40th Drive
Okeechobee, FL 34974

ARTICLE VII

Directors - The corporation shall have one (1) director initially. The name and address of the initial director, who shall hold office for the first year of the corporation or until his successor is elected or appointed is JOHN TYSON, 1735 SW 40th Drive, Okeechobee, FL 34974.

Directors Meetings - A simple majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a simple majority of the directors shall present shall be required to constitute any act or decision of the Board of Directors.

Directors - Removal by Stockholders. The Stockholders shall have the right at any regular meeting, or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

ARTICLE VIII

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

ARTICLE IX

Stockholders meetings. The presence, at any stockholders meeting, in person or by proxy, of persons entitled to vote eighty (80%) percent of the shares of the Corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of a simple majority of the outstanding shares of the Corporation present and voting shall be sufficient to authorize any act of the corporation.

ARTICLE X

The name and address of the Incorporator is: John Tyson, 1735 SW 40th Drive, Okeechobee, FL 34974.

EXECUTED this 18 day of January, 2000.

John Tyson
JOHN TYSON

STATE OF FLORIDA
COUNTY OF OKEECHOBEE

The foregoing instrument was subscribed and acknowledged before me this 18 day of January, 2000, by John Tyson, who is personally known to me or who provided DRIVERS LICENSE as identification.

Clariece Burdeshaw

CLARIECE BURDESHAW

NOTARY PUBLIC

My commission expires:



Clariece Burdeshaw
MY COMMISSION # CC691294 EXPIRES
January 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

QUICK FRAME CONSTRUCTION, INC.

DESIGNATION OF REGISTERED AGENT

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 48.091, Florida Statutes, the following is submitted:

First - That Quick Frame Construction, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Okeechobee, State of Florida, has named Tonja Hunter, located at 2341 SE 23rd Terrace, City of Okeechobee, State of Florida, 34974 as its agent to accept service of process within Florida.

QUICK FRAME CONSTRUCTION, INC.

By: John Tyson
JOHN TYSON, President

Date: January 18, 2000

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.

Tona Hunter

TONA HUNTER, Resident Agent

Date: January 19, 2000

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TALLAHASSEE, FLORIDA