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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

May 3, 2000

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

100003239501--3--
-05/04/00-01057-018
****122.50 *****78.75

RE: Southern Express Framing, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$122.50 to cover the following:

\$ 35.00	- filing fee
52.50	- certified copy
<u>35.00</u>	- registered agent designation
\$122.50	

Sincerely,

Kristy M. Lee

Kristy M. Lee
Secretary

FILED
2000 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

Kristy Lee GAVE
AUTHORIZATION BY PHONE TO
CORRECT I
DATE 5-9-00
DOC. EXAM al

AR 5/9

FILED

2000 MAY -4 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SOUTHERN EXPRESS FRAMING, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit, under Chapter 607, Florida Statutes, and do hereby certify that it has become such corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is "SOUTHERN EXPRESS FRAMING, INC." The principal place of business is 192 Charles Avenue, White City, Florida, 32465.

ARTICLE II

Duration

The corporation shall have perpetual existence, commencing on the date of filing.

ARTICLE III

General Purpose Clause

The general nature of the business or businesses to be transacted by the corporation is carpentry. This corporation shall also have the power to transact any lawful business for which corporations may be incorporated to do under Chapter 607, Florida Statutes and amendments or supplements thereto, and any other Florida Statutes relating to corporations for profit.

ARTICLE IV
Capital Stock

The corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) par value common stock which shall be designated as common shares.

ARTICLE V
Initial Registered Office and Agent

The address of the initial registered office of this corporation is 192 Charles Avenue White City, Florida 32465. The name of the initial registered agent of this corporation will be Robert M. Dykes, at 192 Charles Avenue White City, Florida 32465.

ARTICLE VI
Initial Board of Directors and Officers

The company shall have two (2) directors initially. The executive positions (officers) of the directors are set forth herein below and the respective offices held. The number of directors may be either increased or diminished from time to time as provided by the by-laws adopted by the stockholder. The name and address of the initial directors and officers are:

Robert M. Dykes
192 Charles Avenue
White City, Florida 32465

President
Secretary/Treasurer

Mark Hatcher
6658 Searcy Street
White City, Florida 32465

Vice-President

ARTICLE VII
Incorporators

The names and addresses of the incorporators signing these articles are:

Robert M. Dykes
192 Charles Avenue
White City, Florida 32465

Mark Hatcher
6658 Searcy Street
White City, Florida 32465

ARTICLE VIII
By-Laws

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and shareholders.

ARTICLE IX
Initial Shareholders

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

Robert M. Dykes	100 shares common stock
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ARTICLE X
Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, but it may not mortgage or pledge any or all of its property or assets without shareholder approval.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, by a majority vote of the Board of Directors and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the 3rd day of May, 2000.

SOUTHERN EXPRESS FRAMING, INC.

By: Robert M. Dykes
ROBERT M. DYKES, Incorporator

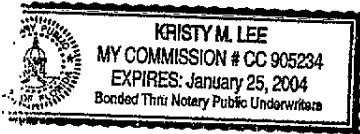
By: Mark Hatcher
MARK HATCHER, Incorporator

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 3rd day of May, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared ROBERT M. DYKES, who is personally known to me or who produced _____ as identification, the incorporators signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and

County aforesaid on the day and year first above written.



Kristy M. Lee
Notary Public

STATE OF FLORIDA
COUNTY OF GULF

BE IT REMEMBERED that on this 3rd day of May, 2000, before me, the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared **MARK HATCHER**, who is personally known to me or who produced _____ as identification, the incorporators signing the articles in the above corporation and he acknowledged before me that the proposed Articles of Incorporation are the free act and deed of the incorporator and that the facts therein set are truly set forth and that he desires to associate himself pursuant to the foregoing Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Port St. Joe, Florida, in the State and County aforesaid on the day and year first above written.



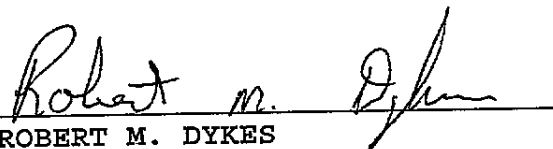
Kristy M. Lee
Notary Public

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, that **SOUTHERN EXPRESS FRAMING, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Port St. Joe, Gulf County, Florida, has named **ROBERT M. DYKES, 192 Charles Avenue White City, Florida 32465**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


ROBERT M. DYKES
Registered Agent
192 Charles Avenue
White City, Florida 32465

FILED
2000 MAY -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA