

P000000058291

June 07, 2000

**Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314**

Re: **WARREN'S METAL FRAMING INC.**

Ladies and Gentlemen:

000003283090--3
-06/09/00--01082--025
*****70.00 *****70.00

Please find enclosed for filing one original and one copy of the Articles of Incorporation of
WARREN'S METAL FRAMING INC.

000003283090--3
-06/09/00--01082--026
*****52.50 *****8.75

Also enclosed is a check in the amount of \$70.00 along with the appropriate filing fee \$52.50.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Roy Warren

Roy Warren,

1419 Robie Ave,

Mt. Dora, FL 32708.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -9 PM 3:39

FILED

gjc
6/15

ARTICLES OF INCORPORATION
OF
WARREN'S METAL FRAMING INC.

ARTICLE I

The name of the Corporation is **WARREN'S METAL FRAMING INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE II

The principal place of business and mailing address of this corporation shall be Roy Warren, 1419 Robie Ave, Mt. Dora, FL 32708.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is **WARREN'S METAL FRAMING INC.** 1419 Robie Ave, Mt. Dora, FL 32708., and the name of the Corporation's initial registered agent for service of process at such address is Roy Warren.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is Roy Warren, 1419 Robie Ave, Mt. Dora, FL 32708.

IN WITNESS WHEREOF, I have hereunto set my hand this 9TH day of

JUNE, 2000.
Roy C. Warren

Roy Warren,
1419 Robie Ave,
Mt. Dora, FL 32708.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **WARREN'S METAL FRAMING INC.**

2. The name of the registered agent and address is Roy Warren, 1419 Robie Ave, Mt. Dora, FL 32708.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

Roy C Warren
6/7/00

00 JUN -9 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED