

P00000058876

DOREEN J. ALDRICH
928 PORTER DRIVE
LARGO, FL 33771
(727) 535-9266

June 7, 2000

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

800003285828-6
-06/12/00-01137-019
*****78.75 *****78.75

Re: B & E Frame and Trim, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and Certificate of Acceptance by Registered Agent for the above Corporation. Also enclosed is a check in the amount of \$78.75 payable to Florida Department of State to cover the cost of the Filing Fee and request for a Certified Copy.

If you have any questions or require additional information please contact me at the above address/telephone number. Thank you in advance for your assistance.

Sincerely,

Doreen J. Aldrich
Doreen J. Aldrich

Enclosures:

Original and 2 sets of Articles
Certificate of Acceptance by Registered Agent
Check for \$78.75

00 JUN 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Handwritten initials and numbers

**ARTICLES OF INCORPORATION
FOR
B & E FRAME AND TRIM, INC.**

FILED
00 JUN 12 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be B & E Frame and Trim, Inc.

ARTICLE II

The principal place of business and mailing address is 10045 Deer Lane, New Port Richey, FL 34654

ARTICLE III

The purpose for which the corporation is organized is to perform carpentry work of all kinds, and for the improvement of real estate, and the doing of any other business and contracting work incidental to or connected with such work. The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares.

ARTICLE V

The name and addresses of the Initial Officers/Directors are:

William Andrew Sherrill, President
10045 Deer Lane
New Port Richey, FL 34654

Edward Lawrence Mayberry, Vice President
9150 Kiowa St.
New Port Richey, FL 34564

Maureen L. Sherrill, Treasurer
10045 Deer Lane
New Port Richey, FL 34654

ARTICLE VI

The name and address of the initial registered agent is:


Maureen L. Sherrill
10045 Deer Lane
New Port Richey, FL 34654

ARTICLE VII

The name and address of the Incorporator to these Article of Incorporation is:

William Andrew Sherrill, President
10045 Deer Lane
New Port Richey, FL 34654

The undersigned has executed these Articles of Incorporation this 7 day of JUNE 2000.



William A. Sherrill, President

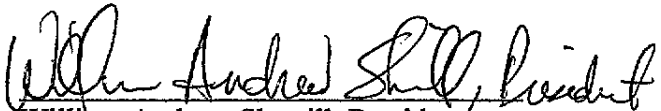
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 B & E Frame and Trim, Inc.
2. The name and address of the registered agent and office is:

Maureen L. Sherrill
10045 Deer Lane
New Port Richey, FL 34654

6/7/00
Date


William Andrew Sherrill, President

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

6-7-00
Date


Maureen L. Sherrill, Registered Agent

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TALLAHASSEE, FLORIDA