HOWELL, TAYLOR & DUGGAN A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS ATTORNEYS AND COUNSELORS AT LAW POST OFFICE BOX 490208 LEESBURG, FLORIDA 34749-0208 P. B. HOWELL, JR., P.A. TELEPHONE (352) 787-1440 1029 WEST MAGNOLIA STREET

FACSIMILE (352) 365-6461

L. E. TAYLOR, P. A. J. ROBERT DUGGAN, P. A.

July 11, 2000

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, Florida 32314

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LEESBURG, FLORIDA 34748

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Re: C & W Framing, Inc.

Dear Sir:

Please find enclosed Articles of Incorporation along with my check in the amount of \$78.75 which covers the filing fee.

Thank you for your attention to this matter.

Very truly yours,

Colut f.

J. Robert Duggan Attorney at Law

JRD/kl

Enclosures



ARTICLES OF INCORPORATION OF C & W FRAMING, INC.

ARTICLE I. NAME

NAME: The name of this corporation is C & W FRAMING, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on the <u>14 th</u> day

of _____ July ,2000.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of framing and construction work in residential and commercial structures and transacting any and all other lawful business in the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share. (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and street address of the initial registered office of this corporation is 3015 Pine Grove Lane, Lady Lake, Florida 32159 and the name of the initial registered agent of this corporation at that address is MICHAEL A. CHAMBERLAIN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

1

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

MICHAEL A. CHAMBERLAIN 3015 Pine Grove Lane Lady Lake, Florida 32159

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ARTICLE VIII. SUBSCRIBER

The name and address of the subscriber signing these articles is:

MICHAEL A. CHAMBERLAIN 3015 Pine Grove Lane Lady Lake, Florida 32159

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of

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incorporation on the <u>27Th</u> day of <u>June</u>, 2000.

CHAMBERLAIN MICHAEL.

STATE OF FLORIDA

COUNTY OF LAKE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MICHAEL A. CHAMBERLAIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: <u>personally known</u> and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforesaid this 37th day of <u>June</u>, 2000.

Printed Name

My Commission Expires:

(SEAL)

3. Robert Duggan MY COMMISSION # CC833177 EXPIRES June 12, 2003 BONDED THRU TROY FAIN INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: $\sum_{i=1}^{n}$
FirstThat C & W FRAMING, INC.
desiring to organize under the laws of the State ofFLORIDA
with its principal office, as indicated in the articles of
incorporation at City of LADY LAKE County
of LAKE , State of FLORIDA
has named MICHAEL A. CHAMBERLAIN
located at 3015 Pine Grove Lane, Lady Lake, Florida 32159 (Street address and number of building, Post Office Box address not acceptable)
City of LADY LAKE , County of LAKE
State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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.

By HAMBERLAIN

(Registered Agent)