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Form 1

TRANSMITTAL LETTER

FILED
00 OCT 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-10/30/00-01114-024
*****78.75 *****78.75

SUBJECT: Shell Framing + Trim, Inc.
(Proposed corporate name - must include suffix)

Fed ID # 59-3671249

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leo Sell, Jr.
Name (Printed or typed)

11140 Sailbrooke Drive
Address

Riverview, Florida 33569
City, State & Zip

813-677-3607
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Signature]
10-31

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ARTICLES OF INCORPORATION

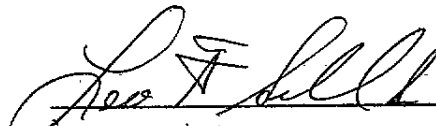
1. The name of the corporation shall be: Shell Framing + Trim, Inc.
2. The principal place of business and mailing address of the corporation is: 11140 Sailbrooke Drive Riverview, Florida 33569
3. The corporation shall have the authority to issue 10,000 shares of stock.
4. The registered agent of the corporation is Leo Sell, Jr. and the registered street address is 11140 Sailbrooke Drive, Riverview Florida 33569.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Leo Sell, Jr. 11140 Sailbrooke Drive Riverview, FL 33569
Ron Chard 3426 West Minnehaha St. Tampa, FL 33614

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The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Leo Sell, Jr. whose street address is 11140 Sailbrooke Drive Riverview, FL 33569

Dated 10/26/00


 incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/26/00


 Registered Agent