GREENFELDER, MANDER, MURPHY, DWYER & MORRIS

ATTORNEYS AT LAW

14217 THIRD STREET, DADE CITY, FLORIDA 33523-3828

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	-	, the state of the	Dade City Brooksville Fax	352-567-0411 352-796-7900 352-567-7758
Gien E. Greenfelder		M.S., J.D.		
A.R. "Chip" Mander, III*		J.D.	Legal Assistants:	
David J. Murphy		J.D.	Larry Fugate	J.D.
Daniel L. Dwyer**		J.D.	Tricia Hall	B.A.
Kimberly C. Morris***		J.D.	Amy Glenn	A.S.
*	Board Certified in Criminal Law		Bobbie Samme	A.A., P.L.S.
**	Also Admitted to Ohio Bar		Juanette Newman	A.S.
***	Date		Deborah L. Parks	C.L.A.

December 18, 2000

P00000117818

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

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Re:

Pasco Framing, Inc.

Gentlemen:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Please file the original and certify and return the copy to our office.

Enclosed is our check in the amount of \$78.75 for your fees for filing the Articles and the Registered Agent Certificate, and for certifying the copy.

Sincerely,

GREENFELDER, MANDER, MURPHY,

DWYER & MORRIS

David J. Murphy

DJM/kw

Enclosures

FILED

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SECRETARY OF STATE
ALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

Pasco Framing, Inc.

ODEC 20 M 8 25
SECRETALY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

<u>ARTICLE I - NAME</u>

The name of this corporation is Pasco Framing, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares".

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the corporation is 3731 Tack Drive, Zephyrhills, Florida 33543. The street address of the initial registered office of this corporation

ARTICLES OF INCORPORATION - 1

is 3731 Tack Drive, Zephyrhills, Florida 33543. The name and address of the initial registered agent of this corporation is:

DAVID J. MURPHY, ESQUIRE 14217 Third Street Dade City, Florida 33523-3828

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation initially shall have one director constituting the initial Board of Directors.

The number of directors may be either increased or decreased from time to time by amendment of the bylaws of the corporation; however, there shall never be less than one director.

The name and address of the initial Board of Directors of the corporation are:

Myron M. Neal

3731 Tack Drive

Zephyrhills, FL 33543

ARTICLE VI - INCORPORATORS

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

Myron M. Neal

3731 Tack Drive

Zephyrhills, FL 33543

<u>ARTICLE VII - INDEMNIFICATION</u>

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

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if

ARTICLES OF INCORPORATION - 2

shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the Articles of December, 2000.

MYRØN M. NEAL

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Myron M. Neal, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state and county above this day of December, 2000.

Printed name: Notary Public

My Commission Expires:

KATHERINE A. WILLIAMS Notary Public, State of Florida My Commission Expires, Dec. 6, 2004 Com. No. CC968627

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Pasco Framing, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3731 Tack Drive, Zephyrhills, FL 33543, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED:

12-12-2000

SIGNED:

Myron M. Neal

ACCEPTANCE

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: 12-12-20

David J. Murphy, Registered Agent DO DEC 20 AN 8: 21
SECRETARY OF STATE