

TRANSMITTAL LETTER

P01000030777

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

FILED  
01 MAR 22 PM 4:27  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Tampa Bay Framing, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003893094--3  
-03/22/01--01078--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Randy J. Pritchard  
Name (Printed or typed)

324 Tavernier Dr.  
Address

Oldsmar, Fl. 34677  
City, State & Zip

813-814-9494  
Daytime Telephone number

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

Enclosed are the papers for incorporation sent overnight.  
Please forward the final executed incorporation papers to us  
in the enclosed envelope.

OVERNIGHT

D. BROWN MAR 26 2001

**ARTICLES OF INCORPORATION**

**Of**

**TAMPA BAY FRAMING, INC.**

**FILED**

**01 MAR 22 PM 4:27**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, hereby executes the following for the purpose of forming a corporation under the General Corporation Act of the State of Florida providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**Article I – NAME**

The name of the corporation shall be TAMPA BAY FRAMING, INC.

**Article II – PRINCIPAL OFFICE**

324 Tavernier Drive, Oldsmar, Florida 34677. Principle address is same as registered address.

**Article III – PURPOSE**

The purpose for which the corporation is organized is the Construction Trade.

**Article IV – SHARES**

The authorized capital stock of the corporation shall be common voting stock of a single class. The number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares.

FILED

01 MAR 22 PM 4:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### Article V – INITIAL OFFICERS/DIRECTORS

The initial Board of Directors shall have two (2) members whose names and addresses are as follows: Randy J. Pritchard, 324 Tavernier Drive, Oldsmar, Florida 34677. Charles Montero III, 6727 Parkside Drive, New Port Richey, Florida 34653. The number of directors may be raised or lowered by the amendment of the bylaws of the corporation but shall in no case be less than one (1).

#### Article VI – REGISTERED AGENT

The name of the initial registered agent is Randy J. Pritchard.

#### Article VII – Incorporator

The incorporator of this corporation is Randy J. Pritchard, whose address is 324 Tavernier Drive, Oldsmar, Florida 34677.

Dated: 3/21/01

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

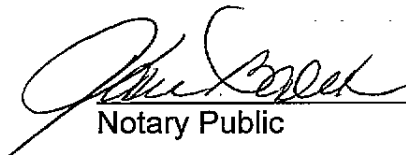
Dated: 3/21/01

  
REGISTERED AGENT

**State of Florida  
County of Pinellas**

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida, did personally appear Randy J. Pritchard, known to me to be the person who executed the forgoing and he acknowledged before me that he executed these Articles of Incorporation for the purpose therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal this 21 day of March, 2001.

  
Notary Public



**SEAL**