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TRANSMITTAL LETTER

FILED

01 APR 16 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: THOMAS E. LEE FRAMING & DRYWALL, INC

(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75.

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-04/16/01--01079--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

Thomas E. Lee

Name(printed or type)

5001 ~~Beauchamp~~ Road BEAUCHAMP ROAD

Address

Plant City, FL 33567

City, State, & Zip

( 813)290-0634

Telephone Number

Note: Please provide the original and copy of the Articles.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

THOMAS E. LEE FRAMING & DRYWALL, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THOMAS E. LEE FRAMING & DRYWALL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5807 N Cameron Ave  
Plant City, FL 33567

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
100 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED  
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas E Lee *BEAUCHAMP*  
5001 ~~Beachum~~ Road  
Plant City, FL 33567

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

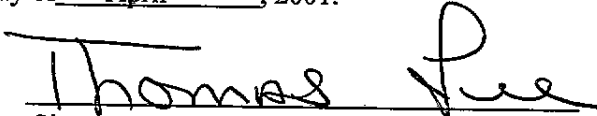
Thomas E Lee- (1000 shares)-5001 ~~Beachum~~ <sup>Beauchamp</sup> Road  
Plant City, FL 33567

## ARTICLE VI PURPOSE

The purpose of this corporation is:

Framing & Drywall

The undersigned incorporator(s) has(have executed these Articles of Incorporation this  
11 day of April, 2001.

  
Signature

Articles of Incorporation  
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: THOMAS E. LEE FRAMING & DRYWALL, INC

2. The name and address of the registered agent and office is:

Thomas E. Lee  
(NAME)  
BEAuchamp  
5001 Beauchamp Road  
(P.O. BOX NOT ACCEPTABLE)  
Plant City, FL 33567  
(CITY/STATE/ZIP)

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. FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Thomas Lee  
DATE 4/11/01