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SAMPLE LETTER OF TRANSMITTAL

FILED

DATE

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

01 JUL 16 PM 1:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Country Boyz Framing, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

100004477521--0  
-07/16/01--01030--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Shelby W. DeBusk  
(Individual's Name)

Country Boyz Framing Inc.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
17121 NE Hwy 301		
Waldo FL 32694		
352	or 352	
468-1076	PHONE	215-5368
(352) 468-1076	FAX-ALSO	
Area Code	Number	Ext.

## ARTICLES OF INCORPORATION

of

COUNTRY BOY'Z FRAMING INC  
(name of corporation)

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The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

COUNTRY BOY'Z FRAMING INC

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>17121 NE Hy 301</u>			
CITY	<u>WALDO</u>	FLORIDA	FL- ZIP <u>32694</u>

Mailing address, if different

STREET ADDRESS			
<u>SAME</u>			
CITY		FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Shelby W. DeBUSK</u>		
ADDRESS	<u>17121 NE Hy 301</u>		
CITY	<u>WALDO</u>	FLORIDA	FL- ZIP <u>32694</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Shelby W. DeBusk</u>		
ADDRESS	<u>17121 NE Hy 301</u>		
CITY	<u>Waldo</u>	STATE	<u>FL</u> ZIP <u>32694</u>
NAME	<u>Kenneth T. Porr</u>		
ADDRESS	<u>17121 NE us Hwy 301</u>		
CITY	<u>Waldo</u>	STATE	<u>FL</u> ZIP <u>32694</u>
NAME	<u>Maceo D Granger</u>		
ADDRESS	<u>13503 CR 1471</u>		
CITY	<u>Waldo</u>	STATE	<u>FL</u> ZIP <u>32694</u>

### ARTICLE VIII - INCORPORATORS

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

NAME	<u>Shelby W. DeBusk</u>		
ADDRESS	<u>17121 NE Hy 301</u>		
CITY	<u>Waldo</u>	STATE	<u>FL</u> ZIP <u>32694</u>
NAME	<u>Kenneth T. Porr</u>		
ADDRESS	<u>17121 NE us Hwy 301</u>		
CITY	<u>Waldo</u>	STATE	<u>FL</u> ZIP <u>32694</u>
NAME	<u>Maceo D Granger</u>		
ADDRESS	<u>13503 CR 1471</u>		
CITY	<u>Waldo</u>	STATE	<u>FL</u> ZIP <u>32694</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this Friday day of 7/13/01, 19  .

Shelby W DeBusk (Signature)

Kenneth T. Porr (Signature)

Maceo Granger (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

COUNTRY BOY'S FRAMING INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 17121 NE Hy 301  
WALDO FL 32694

has named Shelby W DeBuck

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

Shelby W DeBuck  
(Signature)

7/13/01  
(Date)