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SECRETARY OF STATE JALLAHASSEE, FLORIDA

T.C. Framing Contractors, Inc. 8551 NW 132nd Pl. Chiefland, FL 32626

December 28, 2001

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

RE: T.C. FRAMING CONTRACTORS, INC.

Dear Mr. or Mrs.:

Enclosed please find the origional and one copy of the Articles of Incorporation for T.C. Framing Contractors, Inc. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

Tim/Cock

Incorporator

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ARTICLES OF INCORPORATION

FOR

T.C. Framing Contractors, Inc.



ARTICLE I. NAME

The name of the corporation shall be:

T.C. Framing Contractors, Inc.

The principal place of business of the corporation shall be 8551 NW 132nd Place, Chiefland, FL 32626.

The mailing address of the corporation shall be 8551 NW 132nd Place, Chiefland, FL 32626.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 8551 NW 132nd Place, Chiefland, FL 32626. The name of the initial registered agent of the corporation at that address is Tim Cock.

ARTICLE V. BOARD OF DIRECTIORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time, by the By-Laws.

The names and addresses of the person or persons who are to serve as Directors until their successor or successors are elected and have qualified are:

NAME ADDRESS

Tim Cock 8551 NW 132nd Pl

Chiefland, FL 32626

David Hart 8551 NW 132nd Pl

Chiefland, FL 32626

ARTICLE VI. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Vice-President

NAME	<u>ADDRESS</u>
Tim Cock	8551 NW 132 nd Pl
President	Chiefland, FL 32626
David Hart	8551 NW 132 nd Pl

Chiefland, FL 32626

ARTICLE XI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Tim Cock 8551 NW 132nd Pl Chiefland, FL 32626

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be distributed to the stockholders.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for T.C. Framing Contractors, Inc., the place designated in Article Six of its Articles of Incorporation, I hereby agree to act in this capacity, I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statues.

7/m Cock

Date

Rosalie M. Butler Commission # CC 794840 Expires DEC. 6, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

Tim Cock, Incorporator

State of Florida
County of Levy

Before me a Notary Public duly authorized in the state and county above named to take acknowledgements, personally appeared produced identification well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that his executed

Witness my hand and official seal in the county and state named about this _____ day of ______, 2001.

and subscribed to these Articles of Incorporation.

Notary Public State of Florida



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