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TRANSMITTAL LETTER

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

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-01/14/02--01031--019
*****78.75 *****78.75

SUBJECT: M.P.M. Framing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael Mitchell
Name (Printed or typed)

101 Rose Ave
Address

Clermont, FL 34711
City, State & Zip

407-922-7568
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 PM 1:54

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

1-22-08
WCE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

M.P.M. Framing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

101 Rose Ave.
Clermont, FL 34711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. SUBCONTRACTING AND METAL FRAMING
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MY LAWFULL TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

ARTICLE IV SHARES

The number of shares of stock is:

The aggregate number of shares which the corporation is authorized to issue is two thousand (2,000). Such shares shall be of a single class, par value of 1 dollar per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Michael Mitchell
101 Rose Ave.
Clarmon, FL 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Michael Mitchell
101 Rose Ave.
Clarmon, FL 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Mitchell
101 Rose Ave.
Clarmon, FL 34711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Mitchell
Signature/Registered Agent

01/11/02
Date

Michael Mitchell
Signature/Incorporator

01/11/02
Date

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