

P02000035283

Bruce N. Edwards
12315 Trails End Ln.
Riverview, Florida 33569
(813)684-0946

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

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-03/26/02--01023--008
*****78.75 *****78.75

Attention: Division of Corporations

Re: Articles of Incorporation For
Edwards' Metal Framing Corporation
(a corporation for profit)

Ladies/Gentlemen:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Resident Agent for Edwards' Metal Framing Corporation, a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to Florida Secretary of State, to cover the following costs:

\$35.00 Filing Fee for Articles of Incorporation
\$35.00 Resident Agent Fee
\$ 8.75 Certified Copy Fee
\$78.75 Total

Please forward the certified copy of the Articles of Incorporation to the undersigned at the address set forth above. Thank you for your courteous cooperation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 26 AM 8:16

Sincerely yours,

Bruce N. Edwards

Enclosure:
Original and one copy of Articles of Incorporation
Check for filing fee

12315 Trails End Ln.
Riverview, FL.
33569

4-2-02
WPC

**ARTICLES OF INCORPORATION
OF
Edwards' Metal Framing Corporation**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

**ARTICLE I
Name and Address**

The name of the corporation shall be: Edwards' Metal Framing Corporation.
The street address of the corporation is: 12315 Trails End Ln. Riverview, FL 33569

**ARTICLE II
Terms of Existence**

This Corporation shall have perpetual existence, commencing upon filing of these articles of incorporation with the Florida Secretary of State.

**ARTICLE III
Nature of Business**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States, the State of Florida, or any other state. This Corporation specializes in the construction of metal stud framing.

**ARTICLE IV
Powers**

The Corporation shall have the power:

- (a) To have perpetual succession by its corporate name.
- (b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (f) To lend money to and use its credit to assist its officers and employees to the

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full extent permitted by law.

(g) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporations Act within or without the State of Florida.

(h) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(i) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(j) To make donations for the public welfare or for charitable, scientific or educational purposes.

(k) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any Corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(l) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V **Capital Stock**

This Corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI **Board of Directors**

This Corporation shall have two (2) directors. The number of directors may be either increased or diminished from time to time as provided in the Corporations bylaws, but shall never be less than one (1). The initial Board of Directors shall consist of:

Bruce N. Edwards

Angela J. Stohler-Edwards

ARTICLE VII **Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of the Corporation.

ARTICLE VIII **Amendment**

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX **Incorporator**

The name and address of the person signing these Articles and serving as the sole incorporator is:

Bruce N. Edwards 12315 Trails End Ln. Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 21 day of MARCH, 2002


sole incorporator

State of Florida

County of Hillsborough

The forgoing instrument was acknowledged by me this 21 day of March, 2002 by: Bruce Edwards who is personally known by me or who has produced: _____ as identification and who did not take an oath.

NOTARY PUBLIC - STATE OF FLORIDA
STARSHA DAVIS
COMMISSION # CC768773
EXPIRES 8/19/2002
BONDED THRU ASA 1-888-NOTARY1


(seal)
Notary Public State of Florida

My Commission Expires: 8-19-02

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida.

Edwards' Metal Framing Corporation, a corporation organizing under the laws of the State of Florida, with its principal office located at: 12315 Trails End Ln. Riverview, FL 33569, has named Angela J. Stohler-Edwards, whose address is 12315 Trails End Ln. Riverview, FL 33569, as its Agent to accept service of process within this state.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Angela J. Stohler-Edwards
Registered Agent

State of Florida)

County of Hillsborough)

The foregoing instrument was acknowledged by me this 21 day of March, 2002 by: Bruce Edwards who is Angela Stohler-Edwards personally known by me or who has produced: _____ as identification and who did take and oath.

NOTARY PUBLIC - STATE OF FLORIDA
STARSHA DAVIS
COMMISSION # CC768773
EXPIRES 8/19/2002
BONDED THRU ASA 1-888-NOTARY1

Starsha Davis (seal)
Notary Public State of Florida

My Commission Expires: 8-19-02