

PO2000074248

TRANSMITTAL LETTER

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

900006249339--1
-07/08/02--01051--013
****122.50 *****78.75

SUBJECT: S & T FRAMING INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: S & T FRAMING INC.
C/O TERRY POORTENGA - Registered Agent & Incorporator
460 CTY RD 210
OXFORD, FL 34484

NOTE: The original and one copy of the articles are enclosed.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL -8 AM 11:22

BR 7/9

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Terry Poortenga, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of S & T Framing, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 460 Cty Rd 210 in Oxford, FL 34484. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: S & T Framing, Inc. to be filed and used with the new articles of incorporation now dated July 5, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 5, 2002.


Signature - Terry Poortenga

Be it known that on the 5th day of July, 2002, before me appeared Terry Poortenga who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JUL - 8 AM 11:22

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 AM 11:22

ARTICLE I NAME

The name of the Corporation shall be: S & T FRAMING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 460 COUNTY RD 210 in OXFORD, FL 34484.

The mailing address for all legal correspondence is: 460 COUNTY RD 210 in OXFORD, FL 34484.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

TERRY POORTENGA	SEAN WILLIAMS
PRESIDENT/DIRECTOR	SEC/TRES/DIRECTOR
460 COUNTY RD 210	460 COUNTY RD 210
OXFORD, FL 34484	OXFORD, FL 34484.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TERRY POORTENGA located at: 460 COUNTY RD 210 in OXFORD, FL 34484.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY POORTENGA located at: 460 COUNTY RD 210 in OXFORD, FL 34484.

Having been named as registered agent to accept service 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.


(SIGNATURE) TERRY POORTENGA - Registered Agent

7-5-02
Date


(SIGNATURE) TERRY POORTENGA - Incorporator

7-5-02
Date