

PO2000093803

Pat Frank

Requester's Name

420 Park Avenue 19

Address

Tallahassee, FL, 32301

City/State/Zip

Phone #

850-222-6841

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Built-Rite Framers, Inc

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time



Mail out



Will wait



Photocopy



Certified Copy



Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

02 AUG 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

02 AUG 28 PM 1:54
DIVISION OF CORPORATION

RECEIVED

Pat Frank

GAVE

AUTHORIZATION BY PHONE TO

CORRECT Art VI

DATE 8/29/02

DOC 12601 (7/97)

Examiner's Initials

M 8/29

ARTICLES OF INCORPORATION OF BILT-RITE FRAMERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: **BILT-RITE FRAMERS, INC.**

ARTICLE II. DURATION.

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

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1000 (*one thousand*) shares 0.01 dollar (*one hundredth of a dollar*) par value common stock, which shall be designated "Common Shares."

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

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

Florida Incorporation Station, LLC
420 Park Avenue 19
Tallahassee, Florida 32301

The principal office and the mailing address of the corporation is:

9590 NE 136th Court
Williston, Florida, 32696

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have 1 (*one*) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

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02 AUG 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Crystal G. Hassell
9590 NE 136th Court
Williston, Florida, 32696

ARTICLE VII. INCORPORATORS.

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

Pat Frank
~~412 W. Jefferson St. 216~~ 420 E. PARK AVE. #19
Tallahassee, Florida 32301

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 28
day of AUGUST, 2002.

P. Frank
Pat Frank

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Buit-Rite Framers, Inc
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at

420 Park Avenue 19
Tallahassee, Florida, 32301

Has named *Florida Incorporation Station, LLC* located at the aforesaid address as its
Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity and agree to comply
with the provisions of Florida Law in keeping open said office.

AUGUST 28, 2002
(PRINT DATE HERE)

PATRICK R. FRANK
FOR FLORIDA INCORPORATION STATION, LLC

P. Frank
(SIGNATURE)

FILED
02 AUG 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA