

P02000107851

CORPORATE  
ACCESS,  
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP

10/7/02 *Kudo*



CERTIFIED COPY

CUS

PHOTO COPY



FILING

Article

02 OCT -7 PM 1:47

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

1.)

(CORPORATE NAME & DOCUMENT #)

*ALA Framing, Inc*

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

5.)

(CORPORATE NAME & DOCUMENT #)

02 OCT -7 PM 1:27  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

000008239140-0  
-10/07/02-01040-018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SPECIAL INSTRUCTIONS

7

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

OF

A1A FRAMING, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is A1A Framing, Inc.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 6892 Cypress Point Drive, St. Augustine, Florida 32086, and the name of the initial registered agent is ISAAC D. ARMLIN, 6892 Cypress Point Drive, St. Augustine, Florida 32086.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -7 PM 1:47

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (3) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Isaac D. Armlin  
6892 Cypress Point Drive  
St. Augustine, Florida 32086

Rick Armlin  
6892 Cypress Point Drive  
St. Augustine, Florida 32086

James Rumph  
6892 Cypress Point Drive  
St. Augustine, Florida 32086

ARTICLE VI

The name and address of the incorporators are as follows:

Isaac D. Armlin  
6892 Cypress Point Drive  
St. Augustine, Florida 32086

Rick Armlin  
6892 Cypress Point Drive  
St. Augustine, Florida 32086

James Rumph  
6892 Cypress Point Drive  
St. Augustine, Florida 32086

ARTICLE VII

CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

Isaac D. Armlin - 55 Shares

Rick Armlin - 30 Shares

James Rumph - 15 Shares

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seals this

4 day of October, 2002.

Melinda J Newman



Melinda J Newman  
My Commission DD116596  
Expires May 12, 2006

Isaac Armlin


Isaac D. Armlin

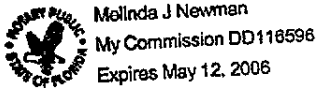
Notary Public,  
STATE OF FLORIDA

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared ISAAC D. ARMLIN, who is personally known to me or who produced DL A1654404660530 as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of A1A Framing, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 4 day of October, A. D., 2002.

  
Notary Public, State of Florida  
at Large

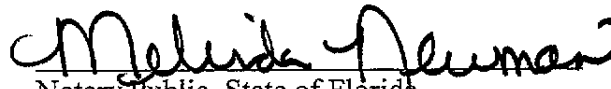


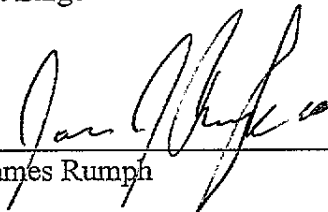
  
Rick Armlin

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared RICK ARMLIN, who is personally known to me or who produced FLA65492567-1400 as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of A1A Framing, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 4 day of October, A. D., 2002.

  
Notary Public, State of Florida  
at Large

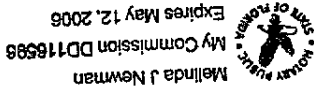
  
James Rumph

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared JAMES RUMPH, who is personally known to me or who produced RS10450621010 as

identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that he executed the above and foregoing Articles of Incorporation of A1A Framing, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 4 day of October, A. D., 2002.



Melinda J. Newman  
Notary Public, State of Florida  
at Large

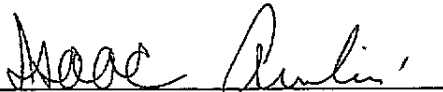
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

A1A Framing, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Isaac D. Armlin, 6892 Cypress Point Drive, St. Augustine, Florida 32086 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Isaac D. Armlin, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act relative to maintaining said office.

  
Isaac D. Armlin

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -7 PM 1:47