

Please feel free to contact Mr. David Strong at 386-761-7855 Extension 26.

The signature below authorizes you to act upon his direction in this matter.

Please mail the Articles of Incorporation to:

Quality Financial Services Inc.

3945 Nova Road

Port Orange, FL 32127

900008229419--: -10/07/02--01024--024 \*\*\*\*\*70.00 \*\*\*\*\*70.00

ALICE MANIX

DZ OCT -7 AM IO: 41

100 A 100 A

# ARTICLES OF INCORPORATION

### ARTICLE I = NAME

The Name of this Corporation is MAX FRAMING INC.



# **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

### ARTICLE III = PURPOSE

This corporation is organized for transacting all lawful business.

# <u>ARTICLE IV = CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of one-dollar par value common stock.

#### ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT

The mailing address of the principal office of this corporation is 4907 LYNCHBURG ROAD WINTER HAVEN, FL 33881

The initial registered agent is ALICE MANIX whose physical address is 4907 LYNCHBURG ROAD WINTER HAVEN, FLORIDA 33881

The registered address is:4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

## ARTICLE VI = INITIAL BOARD OF DIRECTORS

This corporation shall have no Directors.

### <u>ARTICLE VII = INCORPORATORS</u>

The name and address of the person signing these articles of Incorporation is: ALICE MANIX 4907 LYNCHBURG ROAD WINTER HAVEN, FLORIDA 33881

### <u>ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS</u>

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, hall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

#### <u>ARTICLE IX = POWERS</u>

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### <u>ARTICLE X = INDEMNIFICATION</u>

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XI = AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII = OFFICERS

The initial officers will be as follows:

President: ALICE MANIX - 4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Vice President: WAYNE COLLINS - 4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Secretary: ALICE MANIX - 4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

Treasurer: WAYNE COLLINS - 4907 LYNCHBURG ROAD WINTER HAVEN FL 33881

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: September 20, 2002

ALICE MANIX

STATE OF FLORIDA)

COUNTY OF VOLUSIA)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALICE MANIX known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date September 20, 2002

Notary Public, State of Florida At Large:

My Commission Expires: June 22, 2003

CHARLOTTE A. BEARSS
Notary Public, State of Florida
My comm. expires June 24, 2006
Comm. No. DD 128665

DENER'S LICENSE

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -- MAX FRAMING INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF WINTER HAVEN STATE OF FLORIDA HAS NAMED ALICE MANIX AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

REGISTERED AGENT: ALICE MANIX

DATE: September 20, 2002

SCERE TARY OF STATE STATE SCENE TARY OF CORPORATIONS
02 OCT - 7 AN IO: 41