## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

L&M, INC.

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Department of State 12/4/2002 8:24 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State.

December 4, 2002

YOUR CAPITAL CONNECTION, INC.

SUBJECT: L & M, INC. REF: W02000033993

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

**OF** 

L & M FRAMING AND DRYWALL, INC.

The undersigned incorporator of these Articles of incorporation, a natural person competent to contract, hereby adopts the following Articles of incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is L & M FRAMING DRYWALL, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

#### ARTICLE V - DIRECTORS

The corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Director of this corporation is: Larry Moore, 2500 Springdale Boulevard, G-217, Palm Springs, FL 33461.

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#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

LARRY MOORE 2500 Springdale Boulevard, G-217 Palm Springs, FL 33461

#### ARTICLE VII

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE VIII

#### BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

#### ARTICLEIX

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 675 West Indiantown Road, Professional Building, Suite 103, Jupiter, Florida 33458, the initial Registered Agent of this corporation at that address is TIMOTHY K. ANDERSON.

#### ARTICLE X

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is: 2500 Springdale Boulevard, G-217, Palm Springs, FL 33461.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation.

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of L & M, INC. were acknowledged before me this day of <u>December</u>, 2002, by, LARRY MOORE, Incorporator.

NOTARY PUBLIC
My commission expires:

ANN M. BATUS

MY COMMISSION & DD 105188

EXPIRES: April 1, 2008

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

· 1. The name of the corporation is:

L & M FRAMING AND DRYWALL, INC.

2. The name and address of the registered agent and office is:

TIMOTHY K. ANDERSON 675 West Indiantown Road Professional Building, Suite 103, Jupiter, Florida 33458

DATE 12000

GRY MOORE, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 12/2/67

TIMOTHY K. ANDERSON

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