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		REFERENCE : 139370 81023A
	AUTI	HORIZATION: Which
	(COST LIMIT: \$ 70.00
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ORDER	NO. : 3	139370-005
CUSTOM	ER NO:	81023A
CUSTOM	ER: Gay Bruc	Hart ce G. Kaleita, P.a.
	1615	e 500 Forum Place Palm Beach, FL 33401
		DOMESTIC FILING
	NAME:	FRANK LEWIS CARPENTRY & LATH, INC.
		EFFECTIVE DATE:
<u>xx</u>	CERTIFIC	OF INCORPORATION CATE OF LIMITED PARTNERSHIP OF ORGANIZATION

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FRANK LEWIS CARPENTRY & LATH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRANK LEWIS CARPENTRY & LATH, INC.

The address of the principal office of this corporation shall be 348 Jennings Avenue, Greenacres, Florida 33463-3324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

SECRETARSSEE, FLORIDA

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation_at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

Frank Lewis President 348 Jennings Avenue Greenacres, Florida 33463-3324

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 20, 2003.

CORPORATION SERVICE COMPANY

its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNA IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the. above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

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