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SECRETARY CF STATE
TAIL SHESSEE FISHER



Robinson Accounting Service

2335 E. Baldwin Road Panama City, Florida 32405-5801

Member: National Society of Accountants (NSA)
National Association of Enrolled Agents (NAEA)

Michael Robinson, E. A., ATA, ATP
Enrollment To Practice
Before The
Internal Revenue Service

W. Ralph Robinson, E. A. Enrollment To Practice Before The Internal Revenue Service

August 25, 2003

Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32414

Re: R & H Framing, Inc.

Dear Sir or Madame:

Enclosed are the original and one copy of Articles of Incorporation and original Acceptance of Registered Agent for the referenced corporation. If these documents are satisfactory, we would appreciate your filing the originals and returning a certified copy of the Articles to us. A check in the amount of \$78.75 is enclosed.

If you should have any questions or require additional information, please let us know.

Yours truly

Michael Robinson, E. A.

MR/leb Enclosures

ARTICLES OF INCORPORATION

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<u>of</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

R & H FRAMING, INC.

The undersigned subscribers as to these Articles of Incorporation, natural persons competent to contract, hereby subscribe to and form a corporation under the laws of the State of Florida.

ARTICLE 1 - NAME

The name of the corporation is R & H FRAMING, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE

The purposes for which the Corporation is organized are:

- (a) To engage in all lawful business activities.
- (b) To have perpetual succession by its corporate name unless a limited period of duration is stated in it Articles of Incorporation.
- (c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (d) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- (e) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the laws of Florida within or without that state.
- (f) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.
- (g) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the Corporation.
- (h) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of the Corporation and its subsidiaries.
 - (i) To have and exercise all powers necessary or convenient to effect it purposes.
- (i) To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each share having the par value of five dollars (\$1.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors or Shareholders of this Corporation at any regular or special meeting.

ARTICLE 4 - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is one hundred dollars (\$100.00).

ARTICLE 5 - TERM OF EXISTENCE

The corporation shall have perpetual existence commencing on the first available date allowed by Florida law.

ARTICLE 6 - ADDRESS OF PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is 2523-B Cedar Lane, Panama City, Florida 32405-6242.

ARTICLE 7 - DIRECTORS

The corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE 8 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others. Any sale of stock by any shareholder must be first offered to the other shareholders of the corporation.

ARTICLE 9 - SPECIAL PROVISIONS

This corporation is initially intended to qualify under the requirement of the Internal Revenue Code as a Small Business Corporation. Such actions as are necessary may be taken by the appropriate officers and stockholders to effect such qualification.

After the Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

ARTICLE 10 - SUBSCRIBERS

The names and street addresses of the subscribers to these Articles of Incorporation, the number of shares of stock each is to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION
Kenneth A. Hall	2523-B Cedar Lane Panama City, FL 32405-6242	30	30.00
Gary W. Ruszala	2355 Grand Oaks Lane Panama City, FL 32405-6242	70	70.00

ARTICLE 11 - BYLAWS

The power to adopt, alter, amend and/or repeal bylaws shall be vested in the shareholders.

ARTICLE 12 - CALLING OF SPECIAL MEETING

Special meeting of shareholders may be called by any shareholder.

ARTICLE 13 - AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provisions herein contained in these Articles of Incorporation, the manner now or hereafter prescribed by law, and all rights, powers, privileges and discretion granted or conferred upon stockholders or directors herein are granted subject to this reservation.

ARTICLE 14 - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Kenneth A. Hall 2523-B Cedar Lane Panama City, FL 32405-6242

ARTICLE 15 - OFFICERS

The officers of the Corporation shall be:

President: Kenneth A. Hall
Vice President: Gary W. Ruszala
Secretary: Gary W. Ruszala
Treasurer: Kenneth A. Hall

IN WITNESS THEREOF, we have se	t our hands and seals, acknowledged and filed			
the foregoing Articles of Incorporation und	ler the laws of the State of Florida.			
this 25th day of AUGUST				
this 23 day of 7700037				
	a. Leantr Hall (SEAL) Incorporator			
	A. Kenneth Hall Printed Name of Incorporator			
STATE OF FLORIDA COUNTY OF BAY				
BEFORE ME personally appeared KENNETH A. HAU_ who executed the				
foregoing Articles of Incorporation and acknowledged before me that the same were				
executed for the purposes and intents therein expressed.				
WITNESS MY hand and official seal in the county and state named above				
this 25th day of AUGUST	, 2003.			
Michael Robinson MY COMMISSION & CC935193 EXPIRES May 19, 2004 BONDED THRU TROY FAIN INSURANCE, INC.	Michael Robinson Notary Public Michael Robinson Printed Name of Notary My Commission Expires: 5/19/04			
	-			

Personally known or produced identification Type of Identification produced .

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SEURLTARY OF STATE
TALLAHASSEE, FLORIDA

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

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

First—That R & H 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 the City of Panama City, County of Bay, State of Florida, has named Kenneth A. Hall, located at 2523-B — Cedar Lane, City of Panama City, County of Bay, State of Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

A. Kennett Hall (Registered Agent)

H. Kenneth Hall Printed Name of Registered Agent