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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : VOIGT & VOIGT, P.A.  
Account Number : I20030000017  
Phone : (941) 925-2324  
Fax Number : (941) 925-2924

**FLORIDA PROFIT CORPORATION OR P.A.**

**RAYNER FIREPLACES AND SHEET METAL, INC.**

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**ARTICLES OF INCORPORATION  
OF  
RAYNER FIREPLACES AND SHEET METAL, INC.**

FILED  
03 SEP 23 AM 7:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is RAYNER FIREPLACES AND SHEETMETAL, INC.

**ARTICLE II - TERM**

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

**ARTICLE III - PURPOSE**

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 750 of 1.00 per share common stock.

**ARTICLE V - PRINCIPAL OFFICE**

The street address of the principal office of this corporation is 1525 N. OSPREY AVE., SARASOTA, FL 34236.

**ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

**ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

**ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)**

The name of the initial officer(s) of this corporation is/are: THOMAS DAMRATOSKI, as President and Secretary and ROBERT P. CASTIGLIONE, as Vice President and Treasurer.

**ARTICLE IX - INCORPORATOR**

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

**THOMAS DAMRATOSKI  
1525 N. OSPREY AVE.**

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SARASOTA, FL 34236

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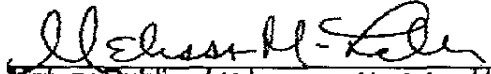
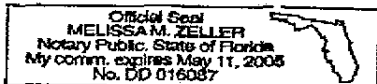
ARTICLE X - AMENDMENTSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of September, 2003.

  
THOMAS DAMRATOSKISTATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 2003 by THOMAS DAMRATOSKI, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:

  
Notary Public Melissa M. Zeller  
(Print Name)CONSENT OF REGISTERED AGENT

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT &amp; VOIGT, P.A.

BY:   
Stephen R. Voigt, Esq.

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