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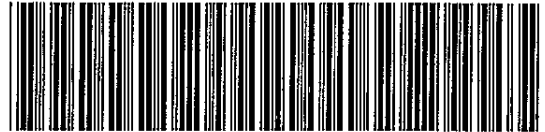
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BEN DANIEL, JR.**

**LAWYER**

101 NORTHWEST THIRD STREET

**OCALA, FLORIDA 34475**

TELEPHONE 352-732-5173

FAX 352-732-0140

September 15, 2003

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32303

Re: Williams Framing, Inc.

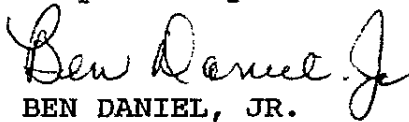
Dear Ladies and Gentlemen:

Enclosed herewith please find original Articles of Incorporation for the above captioned new corporation.

You will also find enclosed our check in the amount of \$122.50 as and for the filing fee.

If you should have any questions or require additional information, please do not hesitate to contact us.

Respectfully submitted,

  
BEN DANIEL, JR.

BDJr/pl  
Enclosures

**ARTICLES OF INCORPORATION**

of

**WILLIAMS FRAMING, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE ONE**

**CORPORATE NAME**

The name of this corporation is **WILLIAMS FRAMING, INC.**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 1866 Northeast 22nd Street, Ocala, Marion County, Florida 34470.

**ARTICLE THREE**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) having a par value of ONE AND NO/100 DOLLARS (\$1.00) per share.

**ARTICLE FOUR**

**PURPOSE**

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

**ARTICLE FIVE**

**REGISTERED AGENT**

The name and address of the initial registered agent

and the initial registered office is BARRY LEE WILLIAMS, 1866 Northeast 22nd Street, Ocala, Marion County, Florida 34470.

#### ARTICLE SIX

##### **INCORPORATORS**

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

BARRY LEE WILLIAMS  
1866 Northeast 22nd Street  
Ocala, Florida 34470

#### ARTICLE SEVEN

##### **BY-LAWS**

The By-laws of this corporation may provide for a restriction on the transfer or encumbrance of the shares of stock of this corporation and also may provide for more than a majority affirmative vote on any action of the directors or shareholders of this corporation.

#### ARTICLE EIGHT

These Articles of Incorporation shall be effective immediately upon the filing of such Articles and approval thereof by the Florida Department of State.

#### ARTICLE NINE

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or shareholders.

#### ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any rights conferred upon the

shareholders is subject to this reservation, PROVIDED, HOWEVER, the By-laws shall provide the manner for adopting any amendments, and the By-laws may require greater than a majority affirmative vote of the Directors or shareholders to adopt any amendments. Amendments to these Articles of Incorporation may be adopted at any regular or special meeting in accordance with the By-laws.

The undersigned has executed these Articles of Incorporation on this 12<sup>th</sup> day of September, 2003.

  
BARRY LEE WILLIAMS

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MARION

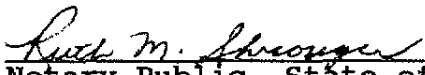
BEFORE ME, the undersigned authority, personally came and appeared BARRY LEE WILLIAMS to me ☒ personally known, or who produced the following form of identification:

and he acknowledged to me and before me the execution of the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

DATED this 12<sup>th</sup> day of September, 2003.




Ruth M Shrauger  
My Commission CC950765  
Expires August 25, 2004

  
Notary Public, State of Florida  
at Large

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in such 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.

DATED this 12<sup>th</sup> day of September, 2003.

  
BARRY LEE WILLIAMS