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10-30-03
28

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Layne McCullers Framing, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

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- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
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ARTICLES OF INCORPORATION
OF
LAYNE MCCULLERS FRAMING, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is LAYNE MCCULLERS FRAMING, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows: LAYNE

MCCULLERS, 4325 BAPTIST ISLAND ROAD, GROVELAND, FLORIDA

34736. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The name and address of the initial director of this corporation is:

Layne McCullers

P.O. Box 831
Okahumpka, FL 34762

ARTICLE VIII – OFFICERS

The officers of the corporation shall be a President, Vice President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER

NAME AND RESIDENCE

President/Treasurer

Layne McCullers
P.O. Box 831
Okahumpka, FL 34762

Vice President

Steve Guitierrez
8809 Bellcrest Court
Tampa, FL 33634

Secretary

Carlos Montano
129 Sunnyside Drive
Clermont, FL 34711

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is LAYNE MCCULLERS, P.O. BOX 831, OKAHUMPKA, FLORIDA 34762.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24th day of October 2003.


LAYNE MCCULLERS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for LAYNE MCCULLERS FRAMING, INC. effective with the date
of this incorporation. I will continue to act and serve in that capacity until such
time as I notify you of my resignation from that function.



LAYNE MCCULLERS

Attest:



CARLOS MONTANO