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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# *Alan J. Berman*

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*2 Office Park Drive, Suite A, P O Box 352537, Palm Coast, FL 32135-2537*  
*Tel: (386) 446-1525 Fax: (386) 446-1789*

October 13, 2003

Department of State  
Division of Corporations  
Corporate Records Bureau  
P O Box 6327  
Tallahassee FL 32314

Re: PRECISION FRAMING, INC.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation for the above-named corporation. In addition, I have enclosed a check payable to your order in the sum of \$78.75, which represents the following fees:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Very truly yours,



Alan J. Berman

AJB/j  
enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 23, 2003

ALAN J. BERMAN  
PO BOX 352537  
PALM COAST, FL 32135-2537

SUBJECT: PRECISION FRAMING, INC.  
Ref. Number: W03000030871

*Precision Carpentry of Flagler, Inc.*

We have received your document for PRECISION FRAMING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 203A00057843

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PRECISION CARPENTRY OF FLAGLER, INC

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be PRECISION CARPENTRY OF FLAGLER, INC.

ARTICLE TWO: DURATION: The term of existence of the corporation is perpetual.

ARTICLE THREE: PURPOSE: The purpose is to engage in any activities or business permitted under the Laws of the United States and Florida; including but not limited to, construction and carpentry.

ARTICLE FOUR: CAPITAL STOCK: The corporation is authorized to issue one hundred (100) shares, all of which shall be common shares, no par value.

ARTICLE FIVE: INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of the corporation is 114 Easterly Drive, Satsuma, Florida 32189, and the name of the Registered Agent is THOMAS MICHAEL BALDWIN.

ARTICLE SIX: INITIAL BOARD OF DIRECTORS: This corporation shall have three (3) directors initially. The number of directors may be increased or decreased, from time to time, by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

THOMAS MICHAEL BALDWIN	- 114 Easterly Drive Satsuma FL 32189
MICHAEL RICHARD FRANTANGELO	- 45 Orchard Drive Ormond Beach FL 32176
PHILIP ALAN DRULARD	- 78A Plainview Drive Palm Coast FL 32164

ARTICLE SEVEN: INCORPORATOR: The incorporator of the corporation and the subscriber to these Articles of Incorporation is THOMAS MICHAEL BALDWIN, who resides at 114 Easterly Drive, Satsuma, Florida 32189.

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve, and/or amend by-laws of the corporation and shall have the exclusive authority to formulate, approve, and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation and the mailing address is 114 Easterly Drive, Satsuma, Florida 32189.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11<sup>th</sup> day of October, 2003.

  
THOMAS MICHAEL BALDWIN

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

PRECISION CARPENTRY OF FLAGLER, INC., desiring to organize under the laws of the State of Florida, with its initial registered office as indicated in the Articles of Incorporation, at 114 Easterly Drive, Satsuma, Florida 32189, has named THOMAS MICHAEL BALDWIN as its designated agent to accept service of process within the state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office, as provided for in Florida Statutes 607.0505.

Dated this 11<sup>th</sup> day  
of October, 2003.

*Thomas Michael Baldwin*  
Registered Agent  
THOMAS MICHAEL BALDWIN

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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