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LAW OFFICES

#### SHULER AND SHULER

34 Fourth Street Post office drawer 850 Apalachicola, Florida 32329

October 24, 2003

TELEPHONE: (850) 653-9226 FACS(MILE: (850) 653-3362

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Straight Up Framing, Inc.

Dear Sir/Madam:

Enclosed you will find the Articles of Incorporation for Straight Up Framing, Inc. You will also find a check payable to the Secretary of State in the amount of \$78.75, for your filing fees and certified copies of the Articles.

Thank you for your attention to this, and please let me know if you need any additional information.

Sincerely,

Gordon Shuler

JGS: bfs

Enc: As Stated

xc: Mr. John T. Bernal

285 West Lakeview Drive Wewahitchka, Florida 32465 ARTICLES OF INCORPORATION OF STRAIGHT UP FRAMING, INC. 03 OCT 27 PM 3: 12

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

#### ARTICLE I. NAME

The name of this corporation is STRAIGHT UP FRAMING, INC.

### ARTICLE II. DURATION

The duration of the corporation is perpetual, unless dissolved according to law.

### ARTICLE III. PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

- 1. To engage in the business of framing in the construction industry.
- 2. To transact any other lawful business for which corporations may be incorporated under the laws of the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 285 West Lakeview Drive, Wewahitchka, Gulf County, Florida 32465, and the name of the initial registered agent of this corporation at that address, is JOHN T. BERNAL.

# ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is one (1). The name and address of each person who is to serve as a member of the initial board of directors is: JOHN T. BERNAL, 285 West Lakeview Drive, Wewahitchka, Florida 32465.

#### ARTICLE VII. INCORPORATORS

The name and address of the each incorporator is: JOHN T. BERNAL, 285 West Lakeview Drive, Wewahitchka, Florida 32465.

## ARTICLE VIII. PRINCIPAL PLACE OF BUSINESS

The principal office and place of business of the corporation shall be at: 285 West Lakeview Drive, Wewahitchka, Florida 32465.

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

STATE OF FLORIDA COUNTY OF FRANKLIN

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of October 2003, by JOHN T. BERNAL, who is produced a valid Florida driver's license as identification.

(NOTARIAL SEAL)

Notary Public, State of Florida. My Commission Expires:

Notary Name:

1. Gordon Shuler MY COMMISSION # DD219826 EXPIRES June 18, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is STRAIGHT UP FRAMING, INC.
- The name and address of the registered agent is JOHN T. BERNAL, 285 West Lakeview Drive, Wewahitchka, Florida 32465.

The principal office and place of business of said corporation is 285 West Lakeview Drive, Wewahitchka, Florida 32465.

BERNAL, Incorporator

DATE: October 24, 2003

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of a registered agent under Chapter 607, Florida Statutes.

DATE: October 24.