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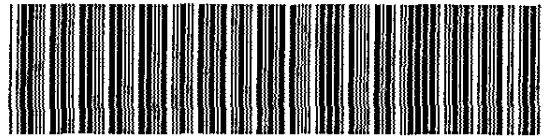
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State of Florida
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

In Re: Kidder Framing, Incorporated
For-Profit Corporation Filing

Dear Sir/Madam:

Enclosed please find the original copy of the Articles of Incorporation for Kidder Framing, Incorporated. We have also included a money order for the State filing fee in the amount of \$ 78.75.

Should you have any questions, please, do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke
Polk County Document Services, Inc.

lwy
cc: file.

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1 **ARTICLE IV – CAPTIOI STOCK**

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3 The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per
4 share.

5 **ARTICLE V**
6 **MANAGEMENT OF CORPORATE AFFAIRS**
7

8 **A. Board of Directors.** The power of this Corporation shall be exercised, its properties
9 controlled and its affairs conducted by a Board of Directors consisting of not less than one (1)
10 persons and not more than ten (10) persons. The initial number of Directors of the Corporation
11 shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws
12 duly adopted by the Board. At all times the member of the Board of Directors shall consist of an
13 even number and shall be divided as equally as the number of Directors will permit into one (1)
14 classes: Class 1
15

16
17 The term of office for all Directors shall be two (2) years except for the term of office of
18 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
19 the initial Class of Director(s) shall expire two (2) years thereafter.
20
21
22
23
24
25

1 The name and address of such initial members of the Board of Directors are as follows:

2
3 NAME: SHAYNE M. KIDDER (President) (Class 1)

4 ADDRESS: 2604 EXCHANGE AVENUE

5 CITY, STATE & ZIP LAKELAND, FLORIDA 33801

6 PHONE: (863) 581-6236

7
8 NAME: _____ (Vice-President) (Class 2)

9 ADDRESS: _____

10 CITY, STATE & ZIP _____

11 PHONE: _____

12
13 NAME: _____ (Secretary) (Class 3)

14 ADDRESS: _____

15 CITY, STATE & ZIP _____

16 PHONE: _____

17
18 NAME: _____ (Treasure) (Class 4)

19 ADDRESS: _____

20 CITY, STATE & ZIP _____

21 PHONE: _____

1 It is the intent of these Articles that at all times hereafter, the Directors shall be classified
2 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
3 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
4 elected at each annual meeting of the Corporation.

5
6 Any action required or permitted to be taken by the Board of Directors under any
7 provision of law may be taken without a meeting, if a majority of members of the Board shall
8 individually or collectively consent in writing to such action. Such written consent or consents
9 shall be held with the minutes of the proceedings of the Board, and any such action by written
10 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
11 or other document filed under any provision of law which relates to actions so taken shall state
12 that the action was taken by written consent of the Board of Directors without a meeting. Such a
13 statement shall be prima facie evidence of such authority.
14

15
16 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
17 President, and such other officers as the Bylaws of the Corporation may authorize the Directors
18 to elect from time to time. Initially, such officers shall be elected at the first annual meeting of
19 the Board of Directors. Until such election is held, the following persons shall serve as corporate
20 officers:
21
22
23
24
25

1 Title _____
2 President Shayne M. Kidder
3 Vice President _____
4 Secretary-Treasure _____
5

6 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**
7

8 The principal place of business and mailing address of this corporation shall be:

9 Principle Place of Business: 2604 Exchange Ave. Lakeland, Florida 33801

10 Mailing Address: 2604 Exchange Ave. Lakeland, Florida 33801
11

12 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**
13

14
15 The street address of the initial registered office and the name of the initial registered
16 agent at that office are:

17
18 NAME: Shayne M. Kidder
19 ADDRESS: 2604 Exchange Avenue
20 CITY, STATE & ZIP Lakeland, Florida 33801
21 PHONE: (863) 581-6236
22
23
24
25

1 **ARTICLE VIII – INCORPORATORS**

2
3 The names of addresses of the Incorporators signing these Articles of Incorporation are as
4 follows:

5
6 NAME: SHAYNE M. KIDDER (Incorporator)

7 ADDRESS: 2604 EXCHANGE AVENUE

8 CITY, STATE & ZIP LAKELAND, FLORIDA 33801

9 PHONE: (863) 581-6236

10
11 NAME: _____ (Incorporator)

12 ADDRESS: _____

13 CITY, STATE & ZIP _____

14 PHONE: _____

15
16 NAME: _____ (Incorporator)

17 ADDRESS: _____

18 CITY, STATE & ZIP _____

19 PHONE: _____

20
21 NAME: _____ (Incorporator)

22 ADDRESS: _____

23 CITY, STATE & ZIP _____

24 PHONE: _____

1 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2
3 The manner in which the directors are elected or appointed is as follows:

4 **By major vote of the stockholders**

5
6 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

7
8 The corporate powers of this corporation are as provided in FS § 607 AND 621, unless
9 limited as follows: **None**

10
11 The undersigned Incorporators has executed these articles of incorporation on this
12 22nd day of October, 2003.

13
14 x 
15 Shayne M. Kidder, Incorporator

16 x _____
17 Signature of Incorporator

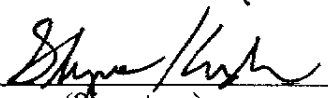
18 x _____
19 Signature of Incorporator

20 x _____
21 Signature of Incorporator

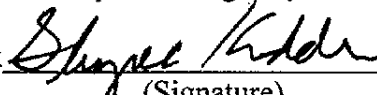
1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
2 OFFICE.

3 PURSUANT TO FS § 607 & 621, THE UNDERSIGNED CORPORATION,
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.
7

8
9 The above corporation, organized under the laws of the State of Florida with its
10 registered office as indicated in the Articles of Incorporation at 2604 Exchange Avenue,
11 Lakeland, Florida 33801, has named Shayne M. Kidder, located at the aforesaid address, as its
12 registered agent to accept service of process within the state.

13
14 x 
15 (Signature)
16 Shayne M. Kidder

17 Having been named as registered agent and to accept service of process for the above
18 stated corporation at the place designated in this certificate, I hereby accept the appointment as
19 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
20 all statutes relating to the proper and complete performance of my duties, and I am familiar with
21 and accept the obligations of my position as registered agent.
22

23 x 
24 (Signature)
25 Shayne M. Kidder

22ND 2003
(Date)