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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

P 11 57 AM

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATION  
P O BOX 6327  
TALLAHASSEE FL 32314

SUBJECT : LUCAS FRAMING INCORPORATED

ENCLOSED IS AN ORIGINAL AND TWO COPIES OF THE ARTICLES OF INCORPORATION AND  
A CHECK FOR:

\$87.50 - FILING FEE AND TWO CERTIFIED COPIES ( AN ADDITIONAL COPY IS ATTACHED )

FROM: LUCAS FRAMING INCORPORATED  
8189 VERANO STREET  
NAVARRE FLORIDA 32566

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSES OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE ONE- NAME**

THE NAME OF THE CORPORATION SHALL BE:

LUCAS FRAMING INCORPORATED

**ARTICLE TWO- PRINCIPLE OFFICE**

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

8189 VERANO STREET                      NAVARRE FLORIDA 32566

**ARTICLE THREE – MAILING ADDRESS**

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

8189 VERANO STREET                      NAVARRE FLORIDA 32566

**ARTICLE FOUR- SHARES**

THE NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES OF ONE DOLLAR PAR (\$1.00) VALUE COMMON STOCK

**ARTICLE FIVE – INTIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DENNIS LUCAS  
8189 VERANO STREET  
NAVARRE FLORIDA 32566

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TALLAHASSEE, FLORIDA

**ARTICLE SIX – INCORPORATORS**

THE NAMES OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

DENNIS LUCAS [REDACTED] OWNING 100 SHARES OF STOCK  
8189 VERANO STREET NAVARRE FLORIDA 32566

**ARTICLE SEVEN – OFFICERS**

THE NAMES AND TITLES OF THE INITIAL OFFICERS OF THE CORPORATION ARE:

DENNIS LUCAS PRESIDENT/TREASURER  
PAMELA LUCAS VICE-PRESIDENT/SECRETARY

**ARTICLE EIGHT – THIS CORPORATION SHALL HAVE A PERPETUAL EXISTENCE.**

**ARTICLE NINE – NATURE OF BUSINESS POWERS**

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY NATURE OF LEGAL BUSINESS ALLOWED IN FLORIDA.

**ARTICLE TEN – CUMULATIVE VOTING**

EACH SHAREHOLDER ENTITLED TO VOTE SHALL HAVE A NUMBER OF VOTES EQUAL TO THE NUMBER OF VOTING SHARES HELD BY THE SHAREHOLDER.

**ARTICLE ELEVEN – AMENDMENTS**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE STOCKHOLDERS.

**ARTICLE TWELVE – INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY INCREASE BY THE BY-LAWS.

THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

DENNIS LUCAS AND PAMELA LUCAS

**ARTICLE THIRTEEN – TAX ARTICLE**

IT IS THE INTENTION OF THIS CHARTER THAT THE DIRECTOR SHALL SELL THE CAPITAL STOCK OF THIS CORPORATION IN ACCORDANCE WITH THE CONDITIONS OF SECTION 1242-1244, INCLUSIVE, OF THE INTERNAL REVEUNE SERVICE CODE.

**ARTICLE FOURTEEN – PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER OF THIS CORPORATION UPON THE SALE FOR CASH OF ANY STOCK OF THIS CORPORATION WHICH IS HELD BY ANOTHER SHAREHOLDER OF THIS CORPORATION SHALL HAVE THE INITIAL RIGHT TO PURCHASE THAT STOCK AT THE PRICE IT WILL BE OFFERED TO OTHERS OUTSIDE OF THE CORPORATION.

**ARTICLE FIFTEEN - EFFECTIVE DATE**

CORPORATION SHALL HAVE AN EFFECTIVE DATE BEGINNING ON THE DATE OF RECORDING.

THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 24 DAY OF October, 2003.

Dani Gun

STATE OF FLORIDA  
COUNTY OF OKALOOSA COUNTY

THE FOREGOING INSTRUMENT WAS SUBSCRIBED AND SWORN TO BEFORE ME THIS 23<sup>rd</sup> DAY OF October, 2003.

Barbara J. Strickland

NOTARY PUBLIC  
MY COMMISSION EXPIRES



BARBARA J. STRICKLAND  
MY COMMISSION # DD 149268  
EXPIRES: October 4, 2006  
Bonded Thru Budget Notary Services

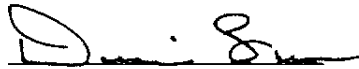
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROCESS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT.

1. THE NAME OF THE CORPORATION IS: LUCAS FRAMING INCORPORATED
2. THE NAME OF THE REGISTERED AGENT IS : DENNIS LUCAS
3. THE ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

8189 VERANO STREET  
NAVARRE 32566

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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.



REGISTERED AGENT  
DENNIS LUCAS

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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