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(Requestor's Name)

(Address)

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PICK-UP WAIT MAIL

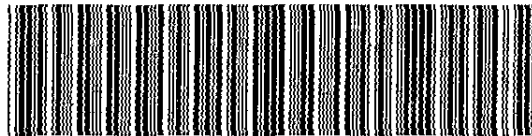
(Business Entity Name)

(Document Number)

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EFFECTIVE DATE
1-1-04

STATE OF FLORIDA
TALLAHASSEE
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WENDEL & CHRITTON
CHARTERED
ATTORNEYS AT LAW

JOHN F. WENDEL
*Administrative and Governmental Law
Corporation and Business Law
Non-Profit/Tax Exempt Organizations
Sports Law*

November 21, 2003
Federal Express
8412 6311 2476

5300 South Florida Avenue
Post Office Box 5378
Lakeland, Florida 33807
Telephone (863) 646-5091
Fax (863) 644-3477
E-mail: wcplaw@aol.com

In reply please refer to our file:

(7722)M-03-261-1
Allen Miller Framing, Inc.
General Corporate/Miscellaneous

Florida Department of State
Division of Corporations
Post Office Box 6327
409 East Gaines Street
Tallahassee, Florida 32314-6327

Ladies and Gentlemen:

Enclosed please find the following documents:


1. Original and one copy of the Articles of Incorporation for Allen Miller Framing, Inc.
2. Our check for \$78.75 payable to "Secretary of State", and
3. Our self-addressed stamped envelope.

Please do the following:

1. File the original Articles of Incorporation and send a certified copy to the undersigned by facsimile and by regular mail in the enclosed self-addressed, stamped envelope provided for that purpose.
2. If you have any questions or further requirements with respect to these enclosures, please retain them pending your immediate telephonic contact with the undersigned.

Thank you for your attention to this matter.

Sincerely,
WENDEL & CHRITTON, CHARTERED


John F. Wendel

JFW/mdp
Enclosures

cc: Mr. Allen Miller (w/enclosures)
Mr. Michael Grimsley (w/enclosures)

EFFECTIVE DATE
1-1-04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALLEN MILLER FRAMING, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is ALLEN MILLER FRAMING, INC.

ARTICLE II

The existence of the corporation shall commence on January 1, 2004.

ARTICLE III

The street address of the corporation is 616 Waterman Lane, Lakeland, Florida 33813. The mailing address of the corporation is 616 Waterman Lane, Lakeland, Florida 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is One Thousand (1,000) shares having a par value of \$0.01 each.

ARTICLE V

The name and street address of the initial registered agent of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, Chartered, 5300 South Florida Avenue, Lakeland, Florida 33813.


ARTICLE VI

The name and address of the sole incorporator of the corporation is JOHN F. WENDEL, c/o WENDEL & CHRITTON, Chartered, 5300 South Florida Avenue, Post Office Box 5378, Lakeland, Florida 33807.

ARTICLE VII

The corporation elects to have preemptive rights.

The undersigned incorporator executed these Articles of Incorporation this 21st day of November, 2003.



JOHN F. WENDEL
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, JOHN F. WENDEL, having been named to serve as Registered Agent for ALLEN MILLER FRAMING, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with and accept the obligations of such office.

DATED this 21st day of November, 2003.



JOHN F. WENDEL

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TALLAHASSEE FLORIDA