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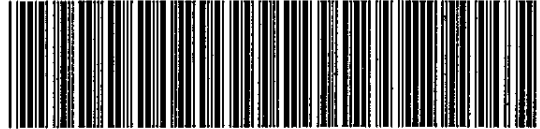
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2004 JAN -2 PM 3:22
TALLAHASSEE FLORIDA

1/12/04

LAW OFFICES OF
J. PATRICK MCELROY

P.O. BOX 1511
HERNANDO, FLORIDA 34442
TELEPHONE (352) 637-2303

December 30, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: McIntyre Framing and Shingles, Inc.

Dear Sirs;

Please find enclosed articles of incorporation for the above corporation. I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

Very truly yours,


J. Patrick McElroy

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DEPT. OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

McIntyre Framing and Shingles, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation is McIntyre Framing and Shingles, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2845 E. Hayes Street, Inverness, FL 34453.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Harold McIntyre, 2845 E. Hayes Street, Inverness, FL 34453.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Harold McIntyre, 2845 E. Hayes Street, Inverness, FL 34453.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the Corporation is: Harold McIntyre, 2845 E. Hayes Street, Inverness. FL 34453.

The undersigned as executed these Articles of Incorporation this 30th day of December, 2003.


HAROLD MCINTYRE

MCINTYRE FRAMING AND SHINGLES, INC.

CERTIFICATE OF DESIGNATION

AND

REGISTERED AGENT/REGISTERED OFFICE

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CLERK OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is MCINTYRE FRAMING AND SHINGLES, INC.
2. The name and address of the registered agent and office is Harold McIntyre, 2845 E. Hayes St. Inverness, FL 34453.

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.


HAROLD MCINTYRE