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(Requestor's Name)

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(City/State/Zip/Phone #)

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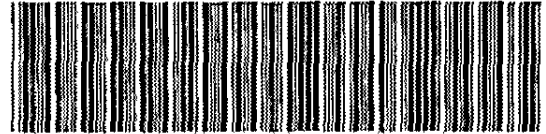
(Business Entity Name)

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## J. Poindexter & Associates

2712 S. Atlantic Avenue, Daytona Beach, FL 32118  
386-322-3706 Fax: 386-760-1347  
Website: [www.jpoindexter.com](http://www.jpoindexter.com)

December 31, 2003

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee FL 32314

RE: Frame Spec Inc.

Dear Sir/Ma'am:

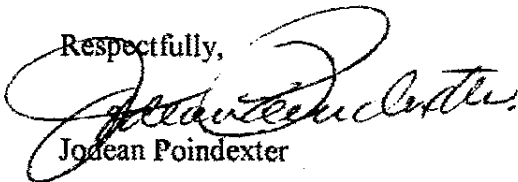
Enclosed please find our company check # 1001 in the amount of \$ 78.75  
for the Articles of Corporation to the following:

**Frame Spec Inc.**

After recording with your division please forward same so that we may continue the process for the FEIN(s), S-Election(s) and required forms to the Florida Department of Workers Compensation.

Should you have any questions please call 386-322-3706. Thank you in advance for your help in expediting the above in reference.

Respectfully,



Jodean Poindexter

Enclosures

**ARTICLES OF INCORPORATION**  
**of**  
**Frame Spec, Inc.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is, *Frame Spec, Inc.*

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1800 Old Moody Blvd  
Bunnell, FL 32110

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$0.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Connor-Trent Poland  
323 Lambert Drive  
Flagler, County  
Flagler, FL 32136

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ALACHUA COUNTY, FLORIDA

## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Connor-Trent Poland      President  
323 Lambert Drive  
Flagler Beach, FL 32136

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

*Preemptive Rights.* The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

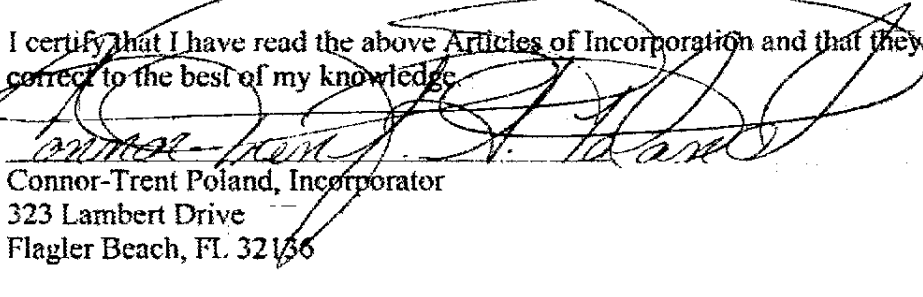
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### **Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
Connor-Trent Poland, Incorporator  
323 Lambert Drive  
Flagler Beach, FL 32136

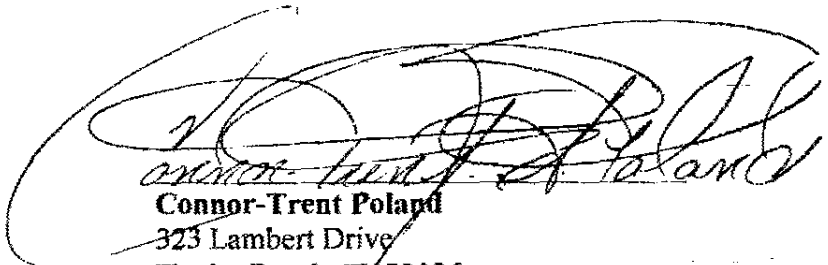
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, **Frame Spec, Inc.**, desiring to organize under the laws of the State of FLORIDA, with its principal office as indicated in the Articles of Incorporation in the City of Bunnell, County of Flagler, State of Florida, has named its Registered Agent, **Connor-Trent Poland**, 323 Lambert Drive, Flagler Beach, Florida, 32136 to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**Connor-Trent Poland**  
323 Lambert Drive  
Flagler Beach, FL 32136

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