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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hamper Down Framing, Inc.  (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
(PROPOSED CORPORATE NAME - MOST INCLODES OFFICE)					
		; ;	. ,	,	
Enclos	ed are an ori	ginal and one (1) copy of the artic	les of incorporation and	a check for:	
, D.	\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
	FROM: Richard J. Fischbach Name (Printed or typed)				
5426 Whitchorse St.					
	Del-ton FL 32738 City, State & Zip				
386-532-9379 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.



## ARTICLES OF INCORPORATION OF Hammer Down Framing, Inc.

In compliance with the requirements of Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the corporation ("Corporation") is Hammer Down Framing, Inc.

#### ARTICLE II

Existence of the corporation will begin when the Articles of Incorporation have been filed.

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one hundred (100) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

#### ARTICLE IV

The principal place of business of the Corporation is 2426 Whitehorse St., Deltona, Florida, 32738 and the Corporation's mailing address is the same. The initial registered agent for the Corporation is Richard J. Fischbach and the initial registered agent's residential address is 2426 Whitehorse St., Deltona, Florida, 32738.

#### ARTICLE V

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is Richard J. Fischbach whose address is 2426 Whitehorse St., Deltona, Florida, 32738. Richard J. Fischbach will serve as President.

#### ARTICLE VI

The name and address of the person signing these Articles of Incorporation is Richard J. Fischbach whose address is 2426 Whitehorse St., Deltona, Florida, 32738.

#### ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

#### ARTICLE VIII

The corporation through its directors and shareholders reserve the right to file a Subchapter S election with the Internal Revenue Service.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Incorporation on this  $1^{st}$  day of January 2004.

Richard J. Fischbach - Incorporator/Director

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Hammer Down Framing, Inc. at the place designated in the Articles of Incorporation, 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.

Signed this <u>I<sup>st</sup></u> day of January 2004.

Richard J. Fisebbach - Registered Agent

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