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THE MOORE LAW FIRM, P.A.

Attorneys at Law

James E. Moore * Bret A. Moore * Of Counsel (850) 678-1121 135 E. John Sims Parkway P. O. Box 746 Niceville, FL 32588 FAX (850) 678-8327

January 15, 2004

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

Re: Colihaut Framing Company

Dear Sir:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the above corporation together with our check in the amount of \$87.50 to cover the filing fees. Please file the original of the enclosed Articles of Incorporation and return a certified copy and a Certificate of Status to the undersigned.

If there are any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,

ơãn M. Mavs aralegal tơ Bret A. Moore

Enclosures as noted

ARTICLES OF INCORPORATION

OF

COLIHAUT FRAMING COMPANY

ARTICLE I - NAME

The name of this corporation is Colihaut Framing Company.

ARTICLE II - DURATION

. This corporation shall have a perpetual existence commencing on the filing of the articles of incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing framing and other construction services and for transacting any or all lawful business as allowed under the laws of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of One Cent (\$.01) par value common stock, which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO PURCHASE STOCK

In case a stockholder desires to sell his or her shares of stock, he or she must first offer them for sale to the remaining stockholders, it being the intention to give them

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a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his or her stock shall file notice in writing of his or her intention with the secretary of the corporation, stating the terms of sale, and unless his or her terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise it's option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 1111A Cedar Avenue, Niceville, Florida 32578.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1111A Cedar Avenue, Niceville, Florida 32578, and the name of the initial registered agent of this corporation at this address is Glensworth Philogene.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors and officers of this corporation are:

President/Director	Glensworth Philogene 1111A Cedar Avenue Niceville, FL 32578
Secretary/Treasurer/Director	Paulette Philogene 1111A Cedar Avenue Niceville, FL 32578

ARTICLE X - INCORPORATORS

The name and addresse of the person signing these articles is:

Glensworth Philogene - 1111A Cedar Avenue, Niceville, FL 32578

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 13th day of January, 2004.

Glensworth Philogene

STATE OF FLORIDA COUNTY OF OKALOOSA

Sworn to and subscribed before me by Glensworth Philogene, who is personally known or who produced <u>FLDL</u> and who did take an oath, this <u>/3</u> day of January, 2004. as Identification



Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Colihaut Framing Company, desiring to organize under the laws of the State of Florida with its principal office in the city of Niceville, Florida, has named Glensworth Philogene located at 1111A Cedar Avenue, Niceville, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated this 13^{th} day of January, 2004.

By: <u>Glancescotti</u> Phi Glensworth Philogene

Resident Agent

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