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TRANSMITTAL LETTER

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

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Enclosed is an original and one(1) copy of the articles of incorporation and a check for:	
□ \$70.00 □ \$78.75 Filing Fee Filing Fee & Certificate of Status Example 2	
FROM: A BETTER BUSINESS & TAX SERVICE Name (Printed or typed)	
600 Goodlette Road North, Ste. 104 Address	
Naples, FL 34102 City, State & Zip	
Daytime Telephone number	

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

PREFERRED FRAMING, INC. 5160 CORAL WOOD DRIVE NAPLES, FLORIDA 34119

Division of Corporations P. O. Box 6327 Tallahassee, FL 32301

Re: Filing of Articles of Incorporation for PREFERRED FRAMING, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for **PREFERRED FRAMING**, **INC.** Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

DANIEL W. HANEY, President

HW/jaa

Enclosures

Fees as follow:

Certified Copy Filing Fee for Articles Registered Agent

ARTICLES OF INCORPORATION Of

PREFERRED FRAMING, INC.

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I Corporate Name and Address

The name of the Corporation is **PREFERRED FRAMING**, **INC.**, and the street address of the Corporation is:

5160 CORAL WOOD DRIVE NAPLES, FLORIDA 34119

Article II Corporate Purposes

The Corporation is organized to function as **CARPENTRY CONTRACTOR** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III <u>Authorized Stock</u>

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

5160 CORAL WOOD DRIVE NAPLES, FLORIDA 34119

The name of the initial registered agent of the Corporation at the registered office shall be **DANIEL W. HANEY**.

Article V Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of **ONE** (1) person. The name and address of the initial Director(s) is as follows:

NAME

<u>ADDRESS</u>

DANIEL W. HANEY

5160 CORAL WOOD DRIVE NAPLES, FLORIDA 34119

Article VI Incorporator

The name and address of the Incorporator of the Corporation is:

DANIEL W. HANEY 5160 CORAL WOOD DRIVE NAPLES, FLORIDA 34119

Article VII Commencement of Existence

The Corporation shall be deemed to commence on the 2^{ND} day of FEBRUARY, 2004.

Article VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 30TH day of JANUARY, 2004.

DANIEL W. HANEY

Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **DANIEL W. HANEY** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **he** subscribed to these Articles of Incorporation this 30TH day of **JANUARY**, 2004.

Helen Watson

MY COMMISSION # DD031175 EXPIRES

August 13, 2005

SONDED THRU TROY FAIN INSURANCE, INC.

Notary Public, Helen Watson

My Commission Expires: 08-13-2005

ACCEPTANCE OF REGISTERED AGENT FOR

PREFERRED FRAMING, INC.

I, DANIEL W. HANEY, having signed the within as registered agent of PREFERRED FRAMING, INC., (the Corporation) at the registered address of 5160 CORAL WOOD DRIVE, NAPLES, FLORIDA 34119, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, DANIEL W. HANEY, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

DANIEL W. HANE

Registered Agent

