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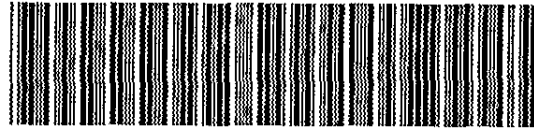
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KATHRYN F. CAUSEY, C.P.A.
Certified Public Accountant
P. O. Box 46
Cedar Key, Fl. 32625
Tel. (352)543-6271

January 26, 2004

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

Re: Bateman Framing, Inc.

Gentlemen:

Enclosed please find original and one copy of Articles of Incorporation together with check for \$ 70.00. This represents the cost of filing fees for Articles of Incorporation and designation of registered agent.

Most sincerely,

Kathryn F. Causey, C.P.A.

Enclosures

*****Mailing Address of the Corporation*****

P. O. Box 46
Cedar Key, Fl. 32625
***** (352) 543-6271 *****

**ARTICLES OF INCORPORATION
OF
BATEMAN FRAMING, INC.**

ARTICLE I. NAME

The name of the corporation shall be BATEMAN FRAMING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation shall be 12421 S.R. 24, P.O. Box 46, Cedar Key, Fl., 32625.

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares.

ARTICLE IV INITIAL OFFICERS

The names and addresses of the initial officers are:

President : Nathan Wayne Whitehead, 8890 N.W. 125th St., Chiefland, Fl. 32626

Secretary: Naomi Lynn Whitehead, 8890 N.W. 125th St., Chiefland, Fl. 32626

Treasurer: Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. 32625

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Fl. and the mailing address is P. O. Box 46, Cedar Key, Fl 32625.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, Florida 32625 and the mailing address is P. O. Box 46, Cedar Key, Fl. 32625.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has excuted these Articles of Incorporation this 26th day of January, 2004

Kathryn F. Causey
Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is Bateman Framing, Inc.
2. The name of the registered agent and office is Kathryn F. Causey, 12421 S.R. 24, Cedar Key, FL 32625 and the mailing address is P.O. Box 46, Cedar Key, FL 32625.

Signature

Title: Treasurer

Date: January 26, 2004

Kathryn F. Causey
INCORPORATOR / REGISTERED AGENT

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. 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.

Signature: _____

Date: January 26, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA