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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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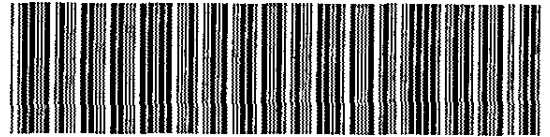
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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U.S. DEPARTMENT OF COMMERCE  
BUREAU OF ECONOMIC ANALYSIS

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**Law Offices of  
JOSEPH F. PIPPEN, JR. & ASSOCIATES**  
ATTORNEYS AND COUNSELORS AT LAW

Sugar Creek Professional Center  
10225 Ulmerton Rd., #11, Largo, Florida 33771 \* (727)586-3306 / FAX: (727)585-4209

**ATTORNEYS:**

JOSEPH F. PIPPEN, JR.  
RICHARD I. KANTNER, JR.  
CYNTHIA J. McMILLEN  
DENNIS S. MOSES  
JOHN RICHARD FRAZIER - Also admitted in Georgia  
CATHERINE DAY HULT - Also admitted in Illinois  
ROSALIND DENISE KEPPLER - Also admitted in Minnesota  
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March 24, 2004

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

**RE: Fannin Framing, Inc.**

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$78.75 is enclosed which represents the following fees:

Filing fee	\$35.00
Certified copy	\$ 8.75
Registered Agent fee	\$35.00

<b>Total</b>	<b>\$78.75</b>
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Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Kindest regards.

Sincerely,

  
JOSEPH F. PIPPEN, JR.

JFP:pw  
ENC

## **ARTICLES OF INCORPORATION**

**OF**

**FANNIN FRAMING, INC.**

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under the Florida General Corporation Act:

### **ARTICLE I**

The name of this corporation shall be **FANNIN FRAMING, INC.**

### **ARTICLE II**

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

### **ARTICLE III**

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

### **ARTICLE IV**

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share to have a par value of One Dollar (\$1.00), and all such shares being the same class.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

## ARTICLE VI

The street address of the initial registered office of the corporation shall be 10225 Ulmerton Road, Building No. 11, Largo, Florida, 33771, and the initial registered agent for the Corporation shall be Joseph F. Pippen, Jr., whose business address is identical to the address of the registered office of the corporation. The principal office of the Corporation shall be 309 Temple Court, Winter Haven, Florida 33880.

## ARTICLE VII

Initially, the corporation shall have a Board of Directors consisting of three (3) members whose names and addresses are as follows:

**Robert Fannin, President**    309 Temple Court    Winter Haven, FL 33880

**William Schubert, Vice President**      **Jason Clair, Secretary**

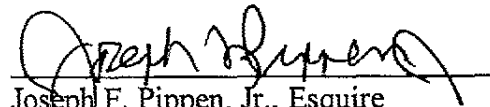
The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors shall have the effect of shortening the term of any incumbent director.

ARTICLE VIII

The name and address of the Incorporator of this corporation is Joseph F. Pippen, Jr., Esquire, 10225 Ulmerton Road, Building No. 11, Largo, Florida, 33771.

IN WITNESS WHEREOF, the Incorporator, Joseph F. Pippen, Jr., has caused these Articles of Incorporation to be adopted on this March 24, 2004.

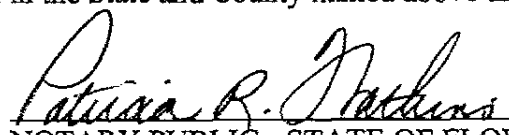
IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.

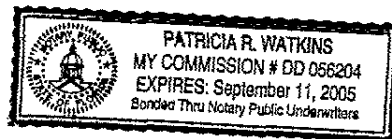
  
Joseph F. Pippen, Jr., Esquire

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, JOSEPH F. PIPPEN, JR., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this March 24, 2004.

  
NOTARY PUBLIC - STATE OF FLORIDA



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CLERK OF STATE  
TALLAHASSEE, FLORIDA