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SECRETA IN DISTRIBUTION OF THE SECRETARY OF THE SECRETARY

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LAW OFFICES OF MARTIN D. SCHWEBEL, P.A.

ATTORNEY AT LAW (407) 896-6633 Telephone (407) 896-8890 Facsimile

1516 East Colonial Drive Suite 100E Orlando, Florida 32803 Please Respond to: P.O. Box 941664 Maitland, Florida 32794-1664

October 19, 2004

Florida Department Of State Division of Corporations ATTN: Domestic Charter Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation

Robert Massey Framing, Inc.

Dear Madam::

Enclosed are original and one copy of the Articles as above captioned, and our check in the amount of \$122.50, representing:

Filing Fee \$35.00 Resident Agent Designation \$35.00 Certified Copy \$52.50

When the Articles have been processed, we would appreciate the return of the certified copy to our attention.

Thank you for your cooperation in this matter.

Very truly yours

MDŠ/op

Enclosures: Original Articles of Incorporation;

One copy of Articles of Incorporation; Check in the amount of \$122.50

ARTICLES OF INCORPORATION OF

ROBERT MASSEY FRAMING, INC.

FILED

04 OCT 21 PM 3: 36

SECRETARY OF STATE
FALL AHASSEE FLORIDA

ARTICLE I-NAME

The name of this corporation is Robert Massey Framing, Inc.

ARTICLE II—DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III—PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as a framing contractor.

ARTICLE IV—CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V—PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18503 Bellmore Avenue, Orlando, Florida 32820, and the name of the initial registered agent of this corporation at that address is Martin D. Schwebel, Esquire, 1516 East Colonial Drive, Suite 100-E, Orlando, Florida 32803.

ARTICLE VII—INITIAL BOARD OF DIRECTORS

This corporation shall have one <u>1</u> director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

Robert Massey 18503 Bellmore Avenue Orlando, Florida 32820

ARTICLE VIII—INCORPORATORS

The name and address of the Incorporator signing these articles is: Robert Massey, 18503 Bellmore Avenue, Orlando, Florida.

ARTICLE IX—INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the <u>19</u> day of October, 2004.

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Massey, President of Robert Massey Framing, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this _/9_day of October, 2004.

Notary Public State of Florida

Printed Name of Notary Public

My commission expires:

OPHELIA PARKER Notary Public - State of Florida ty Commission Expires Jul 16, 2008 Commission # DD331842 Bonded By National Notary Assn.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that <u>Robert Massey</u>, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at <u>18503 Bellmore Avenue</u>, <u>Orlando, Florida 32820</u>, has named <u>Martin D. Schwebel, Esquire</u>, located at <u>1516 East Colonial Drive</u>, <u>Suite 100–E</u>, <u>Orlando, Florida 32803</u> as its agent to accept service of process within Florida.

Dated: 10-19-00/

Robert Massey, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Martin D. Schwebe Registered Agent