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11-18

TRANSMITTAL LETTER

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

SUBJECT: T & A FRAMING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount of \$ 87.50 for the filing fee, certified copy and certificate of status.

Please return to: T & A FRAMING, INC.
C/O TERRY POORTENGA - Incorporator
460 COUNTY ROAD 210
OXFORD, FL 34484.

NOTE: The original and one copy of the articles are enclosed.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: T & A FRAMING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 460 COUNTY ROAD 210 in OXFORD, FL 34484.
The mailing address for all legal correspondence is: 460 COUNTY ROAD 210 in OXFORD, FL 34484.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

TERRY A POORTENGA
PRESIDENT/DIRECTOR
460 COUNTY ROAD 210
OXFORD, FL 34484

ANTOINETTE POORTENGA
VICE PRESIDENT/DIRECTOR
460 COUNTY ROAD 210
OXFORD, FL 34484

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
ANTOINETTE POORTENGA located at: 460 COUNTY ROAD 210 in OXFORD, FL 34484.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY A POORTENGA located at: 460 COUNTY ROAD 210 in OXFORD, FL 34484.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) ANTOINETTE POORTENGA - Registered Agent

11-10-04
Date


(SIGNATURE) TERRY POORTENGA - Incorporator

11-10-04
Date

CLERK OF STATE
TALLAHASSEE, FLORIDA

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