

PAGE 01 Page 1 of 1

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000224252 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

```
Division of Corporations
Fax Number : (850)205-0381
```

From:

Account Name	:	SWAINE, HARRIS & SHEEHAN, P.A.
Account Number	z	I19980000021
Phone	1	(863)465-2811
Fax Number	:	{863}465-6999



FLORIDA PROFIT CORPORATION OR P.A.

HEARTLAND FRAMING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu.

Corporate Filing

Public Access Help.

J. Stations SEP 2.2 2005

SWAINE HARRIS SHEEHA PAGE 02

(((H05000224252 3)))

05 SEP 21 AM 10: 03

ARTICLES OF INCORPORATION

OF

HEARTLAND FRAMING, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is HEARTLAND FRAMING, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1163 Cockatoo Avenue, Lake Placid, Florida 33852,

Page 1

SWAINE HARRIS SHEEHA PAGE 03

(((H05000224252 3)))

and the initial registered agent at such address is JENIFER C. CAUFFIELD. The mailing address for the corporation is P. O. Box 1287, Lake Placid, Florida 33862.

The street address of the principal office of the corporation is 1163 Cockatoo Avenue, Lake Placid, Florida 33852.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME :

ADDRESS:

CHRISTOPHER R. CAUFFIELD

1163 Cockatoo Avenue Lake Placid, Florida 33852

ARTICLE SEVEN

The name and address of the sole incorporator are:

NAME :

ADDRESS:

CHRISTOPHER R. CAUFFIELD

1163 Cockatoo Avenue Lake Placid, Florida 33852

IN WITNESS WHEREOF, I have subscribed my name this ZO

day of September, 2005.

CHRISTOPHER R. CAUFFIELD Incorporator

Page 2

(((H05000224252 3)))

SWAINE HARRIS SHEEHA

5 SEP 21 AM 10: N"

(((H05000224252 3)))

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 20^{44} day of September, 2005, by CHRISTOPHER R. CAUFFIELD, who is [\times] personally known to me, or who has [] produced his as identification and who did not take an

oath.

SHERHAN Notary Public, State of Florida (Affix Seal)

"OFFICIAL SEAL" J. Timothy Sheehan My Commission Explose 10/10/2006 Commission #DD 150928

ACCEPTANCE

I agree as registered agent to accept service of process, to keep the registered office open during prescribed hours, and to post my name in some conspicuous place in the office as required by law.

JENIRER B. CAUFFIELD

Registered Agent