

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.

((H05000266274 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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239) 344-1100  
Fax Number : (239) 344-1200

ALL MISSISSIPPI STATE  
2005 NOV 21 PM 12:52

**FLORIDA PROFIT CORPORATION OR P.A.**

**FRAMING DIMENSIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

11/22/05

FAX AUDIT NO.: H05000266274 3

2005 NOV 21 PM 12: 52

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

ALLAHAASSEE FLORIDA

These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, as particularly set forth in Chapter 607 of the Florida Statutes.

**ARTICLE 1  
NAME AND ADDRESS**

The name of this corporation shall be FRAMING DIMENSIONS, INC. The principal business address of the corporation is 1505 SE 35<sup>th</sup> Terrace, Cape Coral, Florida 33904.

**ARTICLE 2  
DURATION**

The corporation shall commence upon the filing of these Articles of Incorporation and shall have perpetual existence thereafter.

**ARTICLE 3  
PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

**ARTICLE 4  
CAPITAL STRUCTURE**

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, all of the same class and each having a par value of one dollar (\$1.00).

**ARTICLE 5  
INITIAL REGISTERED AGENT & OFFICE**

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Randy Jones	1505 SE 35 <sup>th</sup> Terrace Cape Coral, FL 33904

FAX AUDIT NO.: H05000266274 3

FAX AUDIT NO.: H05000266274 3

**ARTICLE 6**  
**DIRECTORS**

The business and the affairs of this corporation shall be managed by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Bylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) Director initially, and the name and address of the initial Director is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Randy Jones	1505 SE 35 <sup>th</sup> Terrace Cape Coral, FL 33904

**ARTICLE 7**  
**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

**ARTICLE 8**  
**SHAREHOLDERS' AGREEMENT**

In the event a Shareholders' Agreement exists and there are any inconsistencies in terms between these Articles of Incorporation and the Shareholders' Agreement, the terms of the Shareholders' Agreement will control.

**ARTICLE 9**  
**INCORPORATORS**

The name and the address of the person signing these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Randy Jones	1505 SE Terrace Cape Coral, FL 33904

FAX AUDIT NO.: H05000266274 3

11/21/2005 MON 11:17 FAX 239 344 1200 Henderson Franklin et al

004/005

FAX AUDIT NO.: H05000266274 3

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his/her hand and seal to be set this 16 day of 11, 2005.

Randy A Jones  
RANDY JONES

FAX AUDIT NO.: H05000266274 3

FAX AUDIT NO.: H05000266274 3

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named to accept service of process for this corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment, understand my duties 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.

  
Randy Jones  
Registered Agent

2005 NOV 21 PM 12:52  
TALLAHASSEE FLORIDA

FAX AUDIT NO.: H05000266274 3