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### TRANSMITTAL LETTER

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

SUBJECT: ALC FRAMING, INC.

Dear Sir or Madam:

Please find enclosed for filing: one Affidavit to Release Corporation Name and one original & one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the filing fee, certified copy and certificate of status.

Please return to:

ALC FRAMING, INC.

C/O ALWYN L CARMICHAEL - Registered Agent & Incorporator

P.O. BOX 725

**ALTOONA, FL 32702** 

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

# Affidavit to Release Corporation name for New Articles of Incorporation

#### STATE OF FLORIDA

#### COUNTY OF LAKE

- 1. Introduction. Alwyn L. Carmichael, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of ALC Framing Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at 4489 Dupree Road in Altoona, FL 32702. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: ALC Framing, Inc. to be filed and used with the new articles of incorporation now dated April 17, 2006 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated April 17, 2006.

Signature - Alwyn L. Carmichael

Be it known that on the 17<sup>th</sup> day of April, 2006, before me appeared Alwyn L. Carmichael who is personally known to me.

Notary Public, State of Florida My comm. exp. June 12, 2009 Comm. No. DD 439968

Notary - State of Florida

#### ARTICLES OF INCORPORATION

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

FILED

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SECRETARY UF STATE TALLAHASSEE, FLORIDA

# ARTICLE I NAME

The name of the Corporation shall be: ALC FRAMING, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4489 DUPREE ROAD in ALTOONA, FL 32702 The mailing address for all legal correspondence is: P.O. BOX 725 in ALTOONA, FL 32702

#### 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

ALWYN L CARMICHAEL PRESIDENT/DIRECTOR 4489 DUPREE ROAD ALTOONA, FL 32702

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ALWYN L CARMICHAEL located at: 4489 DUPREE ROAD in ALTOONA, FL 32702

#### ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: ALWYN L CARMICHAEL located at: 4489 DUPREE ROAD in ALTOONA, FL 32702

designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE) ALWYN L'CARMICHAEL - Registered Agent

nichal 04/17/06

(SIGNATURE) ALWYN L CARMICHAEL - Incorporator

Date

04/17/06 Date