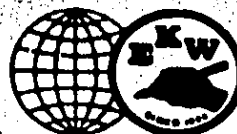


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E. K. WILLIAMS OF EAST CENTRAL FLORIDA

415 W. MAGNOLIA AVENUE • MERRITT ISLAND, FLORIDA 32952 • PHONE 452-3864

February 18, 1995

Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

900001411838
-02/21/95--01116--021
***122.50 ***122.50

Re: K&G Framing Contractors Inc.
1266 Kathwood Dr.
Melbourne, FL 32935

Gentlemen:

enclosed please find the original and one copy of Articles of Incorporation, together with a check for \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for registered Agent designation for our client, K&G Framing Contractors, Inc. If there has been any changes in the fees please advise.

Sincerely,


Gerald K. Atchison

GKA/raa
cc
encl

500

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 21 PM 2:09

ARTICLES OF INCORPORATION

of

K & G Framing Contractors Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

K & G Framing Contractors Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Kimberly R. George</u>		
ADDRESS	<u>1266 Kathwood Dr.</u>		
CITY	<u>Melbourne</u>	FLORIDA	ZIP <u>32935</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>K & G Framing Contractors Inc.</u>		
ADDRESS	<u>1266 Kathwood Dr.</u>		
CITY	<u>Melbourne</u>	FLORIDA	ZIP <u>32935</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Kimberly R. George</u>	president
ADDRESS	<u>1266 Kathwood Dr.</u>	
CITY	<u>Melbourne</u>	STATE <u>Florida</u> ZIP <u>32935</u>
NAME	<u>Myrtle E. Taylor</u>	
ADDRESS	<u>1266 Kathwood Dr.</u>	
CITY	<u>Melbourne</u>	STATE <u>Florida</u> ZIP <u>32935</u>
NAME	<u>Dina R George</u>	
ADDRESS	<u>1266 Kathwood Dr.</u>	
CITY	<u>Melbourne</u>	STATE <u>Florida</u> ZIP <u>32935</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Myrtle E Taylor		
ADDRESS	1266 Kathwood Dr.		
CITY	Melbourne	STATE	Florida ZIP 32935
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of February, 19 95.

x Myrtle E. Taylor (Seal)

x _____ (Seal)

_____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

K & G Framing Contractors Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1266 Kathwood Dr.
Melbourne, Fl 32935

has named Kimberly R George
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

X Kimberly R George
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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