

P96000010396

Brad E. McGraw  
904 Middle Dr.  
Fort Walton Beach FL 32547

January 25, 1996

Department of State  
Division of Corporation  
PO Box 6327  
Tallahassee, FL 32314

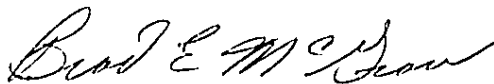
RECEIVED 17014-13  
-01/30/96-01076-006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: M & M Framing, Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for Seventy Eight Dollars and Seventy Five Cents (\$78.75) as required for Filing Fee and Certificate.

My daytime telephone number is (voice) (904) 837-4546 and (FAX) (904) 837-5266.

Respectfully,



Brad E. McGraw

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ARTICLES OF INCORPORATION

ARTICLE I NAME

The name of the corporation shall be:

M & M Framing, Inc.,

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

904 Middle Drive  
Fort Walton Beach  
FL 32547

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

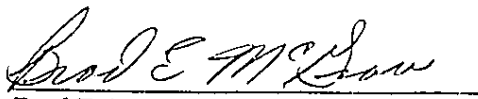
The name and address of the initial registered agent is:

Brad E. McGraw  
904 Middle Drive  
Fort Walton Beach, FL 32547

ARTICLE V INCORPORATORS

Brad E. McGraw  
904 Middle Drive  
Fort Walton Beach, FL 32547

The undersigned incorporator has executed these Articles of Incorporation this 25th day of January, 1996.

  
Brad E. McGraw

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: M & M Framing, Inc.
2. The name and address of the registered agent and office is:

Brad E. McGraw  
904 Middle Drive  
Fort Walton Beach, Florida 32542

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment 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.

Brad E. McGraw  
Brad E. McGraw

25 Jan 1996  
Date