

P96000024509
TRANSMITTAL LETTER

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

900001737508
-03/09/96--01095--009
*****78.75 *****78.75

SUBJECT: M. C. S. FRAME + TRIM INC.
(Proposed corporate name - must include suffix)

96 MAR 19 PM 3:37

DEPT. OF STATE
DIVISION OF CORPORATIONS

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Charles Baker
Name (printed or typed)

P.O. Box 1435
Address

Troy, Fla. 34451
City, State & Zip

352-344-~~6103~~ 0102
Daytime Telephone number

W96-5445

AL MAR 19 1995

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1996

CHARLES BAKER
P.O. BOX 1435
INVERNESS, FL 34451

SUBJECT: M.C.S. FRAME & TRIM, INC.
Ref. Number: W96000005445

We have received your document for M.C.S. FRAME & TRIM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 496A00011024

To Whom it Concerns

Please except this document with the
connection of Article III AS 100
Shares OF STOCK, AND shall be OF
A single class with a Common value
OF \$1.00 per share.

Sincerely

Charles Baker

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 19 PM 3:30

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M. C. S. FRAME & TRIM INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 1435
Inverness, Fla 34451

ARTICLE III SHARES

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

~~100,000~~ 100 SHARES such shares of A single
class with a common value of \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles BAKER
6764 Blue Heron Drive
Inverness, Fla 34450

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President Jeffrey S. Huff
3783 E. Dawson Dr.
Tavernier, Fla 34453

Secretary Charles L. Williams
1436 Kings Bay Dr.
Crystal River, Fla 32646

Treasurer Dusty A. Yates
1304 N. Winkelman Terr.
Hernando, Fla 34442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 day of Feb, 19 96.

Jeffrey S. Huff
Signature

Charles L. Williams
Signature

Dusty Yates
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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. C. S. FRAME + TRIM INC.

2. The name and address of the registered agent and office is:

Charles Baker
(NAME)

6764 Blue Heron DR.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

INVERNESS, Fla 34456
(CITY/STATE/ZIP)

RECEIVED
DIVISION OF CORPORATIONS
95 MAR 19 PM 3:38

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Charles Baker
(SIGNATURE)

2-17-96
(DATE)