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Document Number Only

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

Superior Framing Corporation

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

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☐ Photo Copies

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DEPT. OF CORPORATION

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TALLAHASSEE, FLORIDA

CS MAR 20 PM 12:50

FILED

3-996

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

Superior Framing Incorporated

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: Superior Framing Incorporated

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: Suite 2003, 3780 Clyde Morris Boulevard, Port Orange, Florida 32119

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: Five Hundred (500)

FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS: N/A

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS: N/A

FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS: N/A

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INSOFAR AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION: N/A

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES: N/A

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE: Each shareholder shall be entitled to purchase his pro rata share of new stock, and shall have right of first refusal to purchase the shares of any other shareholder who shall receive a bonafide offer to purchase his shares.

SEVENTH: PROVISIONS FOR THE REGULATION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE: None.

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS Suite 2003, 3780 Clyde Morris Boulevard, Port Orange, Florida 32119, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS Kevin J. Read.

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

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|---------------|---|
| Kevin J. Read | Suite 2003 3780 Clyde Morris Boulevard Port Orange, Florida 32119 |
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TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

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| Judith L. Ollerenshaw | 1025 Vermont Avenue, NW Washington, DC 20005 |
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| S. Thomas Sombar, Jr. | 1025 Vermont Avenue, NW Washington, DC 20005 |
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| Judith B. Argao | 1025 Vermont Avenue, NW Washington, DC 20005 |
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THIS THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION

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| <u><i>Judith L. Ollerenshaw</i></u> Judith L. Ollerenshaw |
| <u><i>S. Thomas Sombar, Jr.</i></u> S. Thomas Sombar, Jr. |
| <u><i>Judith B. Argao</i></u> Judith B. Argao |

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: Kevin J. Road IS FAMILIAR WITH AND ACCEPTS THE
OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

Kevin J. Road

DATED March 19th, 1996

BY

Kevin J. Road

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66 MAR 20 PM 12:50
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