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WALZER & ASSOCIATES, INC. A Professional Accounting Firm 8507 Forest City Road Orlando, Florida 32810 (407) 299-1040 FAX (407) 298-3849 FILED PHIZ: 51

MAY 15, 1996

SECRETARY OF STATE Division of Corporations P.O. Box 6327 Tallahasee, Florida 32314

900001831069 -05/21/96--01009--017 \*\*\*\*122.50 \*\*\*\*122.50

RE: E. MASON FRAMING, INC.

5-15-96

Dear Sir:

Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Enrolled Agent

SHW/ks Enclosures

### ARTICLES OF INCORPORATION

<u>of</u>

E. MASON FRAMING, INC.

HAY 20 PH 12: 51
RETARY OF STATE
LAHASSEE, FLORIDA

ETTEMBLE DIE 5-18-91

#### ARTICLE I - NAME

The name of this Corporation is E. MASON FRAMING, INC. the address is 6200 BEGGS ROAD, LOCKHART, FLORIDA 32810.

### ARTICLE II - DURATION

This Corporation shall commence its existence on the 15th day of MAY, 1996 with the filing of these Articles with the Secretary of State.

### ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the state of Florida, or any other state, country, territory, or nation.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$ 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 office of this Corporation is 6200 BEGGS ROAD, LOCKHART, FLORIDA 32810, and the name of the initial registered agent of this Corporation at that address is EZRA MASON IV.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

EZRA MASON IV 6200 BEGGS ROAD LOCKHAPT, FLORIDA 32810 The name and address of the person signing these Articles is:

EZRA MASON IV 6200 BEGGS ROAD LOCKHART, FLORIDA 32810

## ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation on this  $5^{7H}$  day of  $74^{4}$ , 1996.

### ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this 15th day of 1996, personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgments, EZRA MASON IV, to me well known and known to be the person who executed the

foregoing Articles of Incorporation, E. MASON FRAMING, INC., and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Orlando, in said County and State, this 1574 day of 1996.

SIEVEN H. WALZER

My Comm Exp. 7/12/96

Bonder By Service Ins

No. CC209900

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that E. MASON FRAMING, INC. desiring to organize or qualify under the Laws of the State of Florida, its principal place of business in the City of Lockhart, Florida has named EZRA MASON IV, 6200 BEGGS ROAD, LOCKHART, FLORIDA 32810 as its agent to accept service process within Florida.

Date: 5-15-96

## **ACCEPTANCE**

Having been named to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Date: 5-15-96

STATE OF FLORIDA COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 15th day of MAY

1996, in said County and State.

STEVEN H. WALZER
My Comm Exp. 7/12/96
Bonded By Service Ins
No. CC209900

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NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires: