

P 960000 52146

JOSEPH P. KARAM, JR.  
POST OFFICE BOX 1483  
BOYNTON BEACH, FLORIDA 33425

December 28, 1995

Secretary of State  
Department of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

6000001855458  
06/18/96 DT106-003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: J K Framing, Inc.

Dear Sir:

Please find enclosed one original and one copy of our Articles of Incorporation of the above company. Please file the original in your office and return to us one Certified Copy.

We are enclosing our check/money order in the amount of \$ 122.50 covering the following:

- \$ 35.00 Filing fee
- \$ 35.00 Certificated Designating Registered Agent
- \$ 52.50 Certified Copy

Sincerely,

  
Joseph P. Karam, Jr.

Enclosures

STATE DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
95 JUN 17 AM 10:49  
FILED

ON JUN 19 1996

ARTICLES OF INCORPORATION  
OF  
J K FRAHING, INC.

FILED  
96 JUN 17 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this corporation is J K FRAHING,  
INC.

ARTICLE II  
DURATION

This corporation shall have perpetual existence, commencing  
on the date of the filing of these Articles with the  
Department of State.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of  
transacting any or all lawful business for which corporation  
may be incorporated under Chapter 607, Florida Statutes, as  
now exists or may after be amended.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 500 shares of  
One Dollar (\$1.00) par value common stock which shall be  
designated as "Common Shares."

#### ARTICLE V

##### PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

#### ARTICLE VI

##### INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered principal office of the corporation is 34 Peach Tree Pl., Boynton Beach, Florida 33436, and the name of the initial registered agent of this corporation is Joseph Karam, Jr.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-laws. However, there shall never be less than one director or more than five. The names and addresses of the initial Board of Directors of this corporation are:

1. Joseph P. Karam, Jr.  
P.O. Box 1483  
Boynton Beach, Fl 33425

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator signing these articles is Joseph P. Karam, Jr., P O Box 1483, Boynton Beach, Florida 33425

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders.


**ARTICLE XI**

**STOCK TRANSFERS--CORPORATION'S RIGHT OF FIRST REFUSAL**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares of purchase to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholders; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 90 days from the date of mailing. If the corporation fails or refuses within such 90 day period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his/her shares as he/she may deem fit. The president of the corporation is authorized to make any such purchase under this provision.

Each share Certificate issued by the corporation shall have printed or stamped thereon the following legend: "These shares are held subject to certain transfer restrictions imposed by the Articles of Incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation."


IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 14 day of December, 1995.

  
Joseph P. Karam, Jr.

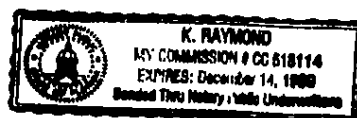
STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Joseph P. Karam, Jr. who is personally known to me, the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set me hand and official seal in the State and County above, this 14<sup>th</sup> day of December, 1993.

  
Notary Public

My Commission Expires: 12-14-99




CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

First, that Joseph P. Karam, Jr. desiring to organize  
J K Framing, Inc. with its principal place of business  
located at 34 Peach Tree Pl, Boynton Beach, Florida 33436  
has named Joseph P. Karam, Jr. as its agent to accept  
service of process within Florida.

DATED: 5-14-96

  
Joseph P. Karam, Jr. President

Having been named to accept service of process for the  
above named corporation, at the place of 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 performance of my duties.

  
Joseph P. Karam, Jr., Registered  
Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 17 AM 10:49

FILED