

P96000069325

August 09, 1996

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600001923336  
-08/15/96--01064--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CYPRESS FRAMING COMPANY, INC.

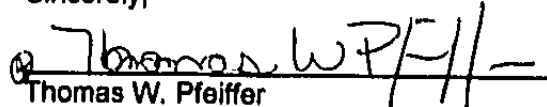
800001923338  
-08/15/96--01064--019  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Cypress Framing Company, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
Thomas W. Pfeiffer

9923 Janette Lane, Clermont, FL 34711-7819

Dmc  
8/20/96

FILED  
96 AUG 15 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CYPRESS FRAMING COMPANY, INC.**

**FILED**  
96 AUG 15 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the Corporation is Cypress Framing Company, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 9923  
Janette Lane, Clermont, FL 34711-7819.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000  
shares of common stock with no par value.

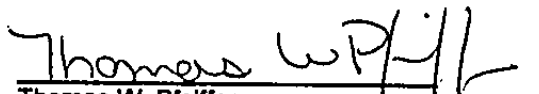
**ARTICLE IV**

The address of the initial registered office of the Corporation is 9923 Janette Lane,  
Clermont, Florida 34711-7819, and the name of the Corporation's initial registered agent for  
service of process at such address is Thomas W. Pfeiffer.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Thomas W. Pfeiffer, 9923 Janette Lane, Clermont, FL 34711-7819.

IN WITNESS WHEREOF, I have hereunto set my hand this 9<sup>th</sup> day of  
August, 1996.

  
Thomas W. Pfeiffer  
9923 Janette Lane, Clermont, FL 34711-7819

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

**FILED**

96 AUG 15 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 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: Cypress Framing Company, Inc.
2. The name of the registered agent and office is:

Thomas W. Pfeiffer  
9923 Janette Lane, Clermont, Florida 34711-7819

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.

SIGNATURE

Thomas W Pfeiffer

DATE

Aug 9 1986