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TRANSMITTAL LETTER

Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

96 OCT -7 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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-10/15/96--01169--009
*****70.00 *****70.00

SUBJECT: Christopher J. Eggertsson, Inc.

Enclosed is an original and one copy of the articles of incorporation and a check
for \$70.00 filing fee.

FROM: Christopher Eggertsson
11648 North 47th Road
Royal Pam Beach, Florida, 33411
(561) 793-7504

F. CHESSEN

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W96-20653



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

CHRISTOPHER EGGERTSSON
11648 N 47 ROAD
ROYAL PALM BEACH, FL 33411

SUBJECT: CHRISTOPHER J. EGGERTSSON, INC.
Ref. Number: W96000020053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for **CHRISTOPHER J. EGGERTSSON, INC.**, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 696A00043872

ARTICLE III
ARTICLES OF INCORPORATION

OF

CHRISTOPHER J. EGGERTSSON, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a person competent to contract, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Christopher J. Eggertsson, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 11648 North 47th Road, Royal Palm Beach, Florida 33411, Palm Beach County, but it shall have the power to transact business in any other place or places both within and without the State of Florida and throughout the world. The annual meeting of stockholders shall be held at the place designated by the Board of Directors.

ARTICLE III

The maximum shares of stock that the corporation is authorized to have outstanding at any one time is one hundred shares at one dollar par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The general nature of the business to be transacted and carried on by this corporation and its objects and purposes are to conduct any and all lawful business consistent with the provisions hereinafter set out or provided, and it shall have all the powers conferred by the laws of the State of Florida upon business corporations as fully and to the same extent as natural persons might or could do in all parts of the world namely:

To establish, carry on, conduct, maintain and manage a business for metal framing and related construction activities, and to do any such act whether within the

corporation is interested; and no contract, act or transaction of this corporation with any person or persons, firms or corporation shall be affected or invalidated by the fact that any director or directors of this corporation is a party, or are parties to or interested in such contract, act or transaction or in any way connected with person or persons, firms or association, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist, from contracting with the corporation for the benefit of himself of the firm or corporation to which he may in anyway be indebted.

ARTICLE V

At each meeting of the shareholders of this corporation, the presence in person or by proxy of the holders of a majority in number, of the issued and outstanding shares of stock, shall be necessary to constitute a quorum for the transaction of any business. The affirmative vote of a major represented at the meeting shall be necessary to adopt any resolution, carry any motion, or take any corporate action which requires the vote of the shareholder. As to the election of the Board of Directors, voting rights shall be cumulative.

ARTICLE VI

The Board of Directors of this corporation shall be composed of at least one Director.

ARTICLE VII

This corporation shall have perpetual existence, unless sooner voluntarily dissolved according to law.

ARTICLE VIII

The number of Directors of this corporation shall be fixed from time to time by resolution of the stockholders of this corporation at their annual meeting prior to the election of directors, none of whom need be stockholders of the corporation. They shall be elected by a majority of the stockholders present and participating at the annual meeting of the corporation to be held as prescribed by bylaws and shall hold office after their election until their respective successors are duly elected and qualified.

ARTICLE IX

This corporation shall have the power to grant to the stockholders of record at the time of the issuance of any additional stock beyond the original authorized maximum number of one thousand shares herein before provided for, full preemptive rights in the issuance of all new stock shall be first offered to such registered stockholders for sale at the stated value thereof before there shall be an offer to sell said new stock to persons other than said stockholders. The terms and other details of such offer including the time of its acceptance and the manner of payment shall be determined by the Board of Directors.

ARTICLE X

This corporation shall have the power to include in its bylaws any regulatory or restrictive provisions relating to the proposed sale, transfer, or other disposition of any of its outstanding stock by any of its stockholders or in the event of death of any of its stockholders. The manner and form, as well as all relevant terms conditions and details hereof shall affect the rights of third parties without actual knowledge thereof, unless such provisions preclude ownership of such stock.

ARTICLE XI

The name and mailing address of the sole subscribed who shall serve as the first Director of the Board and officer of the corporation who shall hold office until his successor is elected or appointed and have qualified, is as follows:

CHRISTOPHER J. EGGERTSSON	President,	100 shares
11648 North 47th Road	Secretary and	
Royal Palm Beach, Florida, 33411	Treasurer	

ARTICLE XII

The amount of capital with which the corporation shall begin business is One Hundred Dollars.

State of Florida or the United States of America; and to do such and everything necessary, convenient, suitable or proper for the accomplishment of any of the purposes or for the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or the benefit of this corporation.

The foregoing and following provisions shall be construed as objects and powers in the furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and enumeration in these Articles of specific powers and objects shall not be held to limit or restrict in any manner the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals, to the same extent, and as full as individuals might or could do as principals, agents, contractors, or otherwise.

The original bylaws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof. Thereafter the said bylaws may be amended by the Board of directors at any regular meeting of said Board or at any special meeting for which said meeting is called by a majority of the Directors present. The Board of Directors shall have full power to specify the rules and conditions under which stock certificates shall be replaced. The board of Directors shall also have the power from time to time to direct and determine the use and disposition of any net profit or earned surplus of the corporation (in excess of the capital stock paid in); and the corporation may, by and through its Board of Directors, purchase, sell and trade in the bonds or other obligations of this corporation or in the shares of its capital stock; but if shares of the corporation's capital stock have been purchased, and subsequently there is a reduction in the manner provided by law of the corporation's stock, then, to the extent that such shares are not reissued at the time of reduction, they shall be deemed retired in an amount not exceeding the amount of the reduction and shall not be reissued, except provided by law.

The Board of Directors shall elect the officers of this corporation, who shall consist of no less than one Director. One of the officers is required to be stockholder of this corporation. All officers, unless elected to fill a vacancy, shall hold office after their election until their respective successors are duly elected and qualified unless it is provided by the bylaws that they shall hold office at the pleasure of the Board of Directors. The duties of all officers elected by the Board of Directors shall be prescribed by the bylaws or resolution of the Board of Directors.

No contract or any other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of this Corporation are or are interested in or is a director or officer of or directors or officers of such other corporation and may be a party or parties to or may be interested in any contract or transaction of this corporation or in which the

ARTICLE XIII

Christopher J. Eggertsson is designated as the corporation's resident agent to accept service of process within Florida at 11648 North 47th Road, Royal Palm Beach, Florida, 33411 at the initial registered office.


ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT the provision of these articles of incorporation as registered agent.


Christopher J. Eggertsson

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9 OCT -7 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned subscriber above named as the incorporate of CHRISTOPHER J. EGGERTSSON, INC. hereunto set my hand and seal this 9 day of 17, 1996.


Christopher J. Eggertsson

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me the undersigned authority, this day personally appeared Christopher J. Eggertsson to me known to be the person described in the foregoing Articles of Incorporation, who acknowledged to me that he executed the same as his free and voluntary act and deed for the use and purposes therein set forth and expressed.

Sworn to Subscribed before me this 17th day of SEPT, 1996


Notary Public State of Florida

