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PRENTICE HALL.
LEGALA FINANCIAL SERVICE ACCOUNT NO.: 07210000032

REFERENCE : 178785

9220A

SECRETARY OF STATE TALLAHASSEE, FLORIDA

96 DEC -6 AM 10: 33

AUTHORIZATION:

COST LIMIT : \$ PREPAID

ORDER DATE: December 6, 1996

ORDER TIME : 11:53 AM

ORDER NO. : 178785-005

CUSTOMER NO:

9220A

CUSTOMER: Robert J. Myers, Esq

AKERSON LAW OFFICES

1135 South Pasadena Avenue

Suite #140

St. Petersburg, FL 33707

#### DOMESTIC FILING

NAME:

NSJ FRAMING, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

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#### ARTICLES OF INCORPORATION

OF

NSJ FRAMING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

NSJ FRAMING, INC.

The address of the principal office of this corporation shall be 6521 69th Avenue North, Pinellas Park, Florida 34665, and the mailing address of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1135 Pasadena Avenue South, Suite 140, St Petersburg, Florida 33707, and the name of the initial registered agent of the corporation at that address is Robert J. Myers.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Jean Fluet President

6521 69th Avenue North Pinellas Park, Florida 34665

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Robert J. Myers Akerson Law Offices 1135 Pasadena Avenue South Suite 140 St Petersburg, Florida 33707

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 1996.

Rv:

ROBERT J. MYERS, Incomperator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: NSJ FRAMING, INC.	_
2.	The name and address of the registered agent and office is:	-
	Robert J. Myers J.S. S.	٦.
	(P.O. Box or Meil Drop Box MOT ACCEPTABLE)	二匹
	St Petersburg, FL 33707 (CITY/STATE/ZIP)	_

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) 12-3-96
(DATE)