

DUDLEY P. HARDY, P.A.
Attorney at Law

898 North Temple Avenue
Post Office Drawer 1030
Starko, Florida 32091

Telephone: 904-984-5701
FAX: 904-984-7971
EMail: DudleyPH@DAccess.Net

December, 1996
P96000103072

Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

100002034341--3
-12/19/96--01110--017
****122.50 ****122.50

RE: **R & R FRAMING, INC.**

Gentlemen:

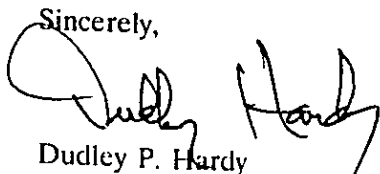
Enclosed you will find the following documents:

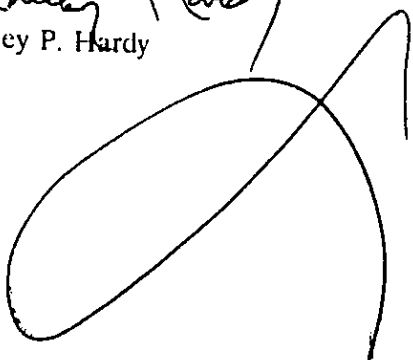
1. Original and copy of Articles Of Incorporation of **R & R FRAMING, INC.**, for filing with the Florida Department of State, Division of Corporations.
2. My Firm Account check in the amount of \$122.50 payable to the Secretary of State as the filing fee for above referenced corporation.

Please file the Articles Of Incorporation and furnish me with proof of filing at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,


Dudley P. Hardy



P96-103072
12/23

EFFECTIVE DATE
1-1-97

FILED
96 DEC 19 PM 4:30
700-4-15700

ARTICLES OF INCORPORATION
OF
R & R FRAMING, INC.

FILED
96 DEC 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles Of Incorporation, a natural person competent to contract, hereby subscribes himself to these Articles Of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation is: **R & R Framing, Inc.**

ARTICLE II - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business as provided for in §607.0302, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Five and No/100's Dollars (\$5.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

EFFECTIVE DATE
1-1-97

ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this Corporation is Route 1, Box 334-1, Lawtey, Florida 32058; the mailing address is the same.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 998 North Temple Avenue, Starke, Florida 32091. The name of the initial registered agent of this Corporation at this address is Dudley P. Hardy.

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporator of this Corporation is:

Rod A. Crawford, II
Route 1, Box 334-1
Lawtey, Florida 32058

ARTICLE IX - BOARD OF DIRECTORS

The initial board of directors of this Corporation and the address of the director is as follows:

Rod A. Crawford, II
Route 1, Box 334-1
Lawtey, Florida 32058

ARTICLE X - EFFECTIVE DATE

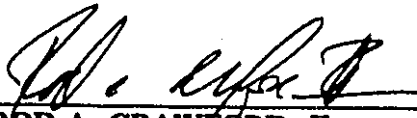
The effective date on which this Corporation shall begin business is January 1, 1997.

ARTICLE XI - 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 right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation on December 17, 1996.



ROD A. CRAWFORD, II

**STATE OF FLORIDA
COUNTY OF BRADFORD**

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **ROD A. CRAWFORD, II**, to me known to be the person described as subscriber or who has produced FL Driver License as identification, and who executed the foregoing Articles Of Incorporation and acknowledged before me that he subscribed to those Articles Of Incorporation.

WITNESS my hand and official seal in the County and State named above this 17th day of December, 1996.



REBECCA LYNN MILLS
Notary Public, State of Florida
My Comm. expires July 20, 1999
Comm. No. CC 482489

Rebecca Lynn Mills
Notary Public, State of Florida

Certificate

DESIGNATING THE ADDRESS WHERE, AND AN AGENT UPON WHOM, PROCESS MAY BE SERVED

WITNESSETH

That **R & R FRAMING, INC.**, having organized under the laws of the State of Florida, and which will have its principal office in Lawtey, Florida has named **DUDLEY P. HARDY** whose address is 998 North Temple Avenue, Starke, Florida 32091, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named in the Articles Of Incorporation of **R & R FRAMING, INC.**, to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to serve as the registered agent for the Corporation and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 17 day of December, 1996.


DUDLEY P. HARDY,
Registered Agent

FILED
9 DEC 19 4:30 PM
TALLAHASSEE FLORIDA
SECRETARY OF STATE