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Charles E. Geary, P.A.

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Stuart, Florida 34994



Charles E. Geary

Licensed in: Florida
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Stephen C. Frasier
of Counsel

Licensed in: Florida
Colorado

January 24, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002070144--3
-01/28/97-01079-009
*****70.00 *****70.00
122.50 122.50

Re: A-1 FRAMING, INC.

Dear Sir/Madam:

Enclosed you will find one (1) original and one (1) copy of the Articles of Incorporation and the Acceptance of Registered Agent for the above referenced corporation, along with my check in the amount of \$122.50 to cover your fee. Please file these documents and return a stamped in copy to me in the enclosed self addressed, stamped envelope.

Sincerely,

Charles E. Geary, P.A.

Rebecca D. Geary

Rebecca D. Geary,
Secretary to Charles E. Geary
CEG/rg
enc.

DNC
1/31/97

Corpl/Sta.ltr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
A-1 FRAMING, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be: A-1 FRAMING, INC.

ARTICLE II. INITIAL REGISTERED OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 371 N.E. Ardsley Drive, Port St. Lucie, FL 34983. The mailing address of this corporation is 371 N.E. Ardsley Drive, Port St. Lucie, FL 34983.

ARTICLE III. CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE V. INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Maria E. Pereira
371 N.E. Ardsley Drive
Port St. Lucie, FL 34983

ARTICLE VI. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Maria E. Pereira
371 N.E. Ardsley Drive
Port St. Lucie, FL 34983

ARTICLE VII. INITIAL DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Maria E. Pereira
371 N.E. Ardsley Drive
Port St. Lucie, FL 34983

ARTICLE VIII. PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of framing residential homes.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IX. CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE X. MEETINGS BY CONFERENCE TELEPHONE

Members of the board of directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communication equipment as provided by law.

ARTICLE XI. INDEMNIFICATION

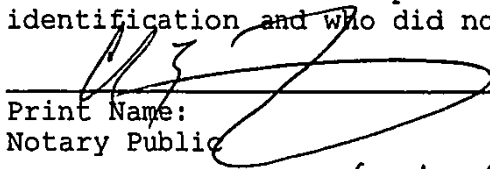
This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

IN WITNESS WHEREOF the undersigned subscriber has executed the Articles of Incorporation on this Jan 24 day of 1997, 1997.


Maria E. Pereira

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24th day of January, 1997 by Maria Pereira, who is personally known to me or who has produced Fla. Drivers License as identification and who did not take an oath.


Print Name:
Notary Public

Charles E. Geary



CHARLES E. GEARY
MY COMMISSION # CC385929 EXPIRES
June 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

That A-1 FRAMING, INC. desires to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 371 N.E. Ardsley Drive, Port St. Lucie, FL 34983, has named Maria E. Pereira, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By: Maria E. Pereira

Maria E. Pereira

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 24th day of January, 1997 by Maria E. Pereira, who is personally known to me or who has produced Fla. Drivers License as identification and who did not take an oath.

Charles E. Geary
Print Name: Charles E. Geary

Notary Public



CHARLES E. GEARY
MY COMMISSION # CC385929 EXPIRES
June 22, 1998
BONDED THRU TROY FAIR INSURANCE, INC.