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ROBERT E. SUTTON
3780-1, #6, Kori Road
Jacksonville, Florida 32217
(904) 260-2902

June 11, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Frame Masters Construction, Inc.
Articles of Incorporation

97 JUN 12 PM 1:51
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
900002210349--4
-06/12/97--01073--008
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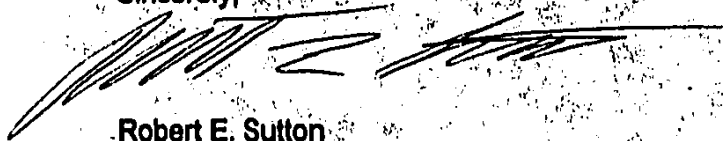
Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation for **Frame Masters Construction, Inc.** to be filed with the Secretary of State. Also enclosed is my check in the amount of \$122.50 for the filing fee and certified copy of the Articles of Incorporation. Please forward the certified copy to the registered agent at the following address:

Robert E. Sutton
3780-1, #6
Kori Road
Jacksonville, Florida 32217

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,



Robert E. Sutton

RES/cg
Enclosures

Handwritten initials and date: 6/13/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
"FRAME MASTERS CONSTRUCTION, INC."

ARTICLE I

The name of this corporation is: "Frame Masters Construction, Inc. ", whose principle office is located at 3780-1, #6, Kori Road, Jacksonville, Florida 32217.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7500 shares of par value of One Dollar (\$1.00) each.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The number of directors that the corporation shall have shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the corporation. Unless otherwise provided in the Bylaws, the corporation shall have one (2) directors.

ARTICLE VI

The name and post office address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until his successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Robert E. Sutton	3780-1, #6 Kori Road Jacksonville, Florida 32217
Barbara D. Cole	3780-1, #6 Kori Road Jacksonville, Florida 32217

ARTICLE VII

The name and post office address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Post Office Address</u>
Robert E. Sutton	3780-1, #6 Kori Road Jacksonville, Florida 32217

ARTICLE VIII

The street address of the initial registered office of this corporation is Robert E. Sutton, and the name of the initial registered agent of this corporation at that address is 3780-1, #6, Kori Road, Jacksonville, Florida 32217.

ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 11 day of June, 1997.

Signed, sealed and delivered
in the presence of:

Shenita Anderson
Witness

Robert E. Sutton
ROBERT E. SUTTON

Colleen M. Fries
Witness

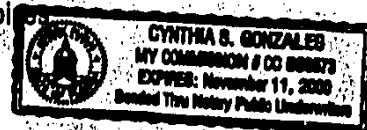
STATE OF FLORIDA
COUNTY OF DUVAL

BE IT REMEMBERED that on this 11TH day of June, 1997, personally came before me, Robert E. Sutton, party to the foregoing Articles of Incorporation, known to me personally to be such, and acknowledged the said Articles to be the act and deed of the signer and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.

Cynthia S. Gonzalez
Notary Public, State of Florida at Large

My Commission Expires



X Personally known, or
Type of Identification Produced: _____

**CERTIFICATE OF DESIGNATION
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: Frame Masters Construction, Inc.

2. The name and address of the registered agent and office is:

Robert E. Sutton
(NAME)

3780-1 Kori Road
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32217
(CITY/STATE/ZIP)

FILED
97 JUN 12 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE [Signature]

(corporate officer)

TITLE President

DATE 6/11/97

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 [Signature]

DATE 6/11/97

REGISTERED AGENT FILING FEE: \$35.00