7/29/97

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:14 PM

(((H97000012363 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: AMERICAN ACCOUNTING SERVICE, INC.

ACCT#: 104737003316

CONTACT: ELIZABETH (FARLAND PHONE: (941)747-9292

FAX #: (941) 748-7626

NAME: R.B. FRAMING, INC.

AUDIT NUMBER...... H97000012363

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND <CR>: \$\$SOFF

Please note the correct to some change has been filed! Thank

American Accounting Service, Inc.

Pinnacie Plaza 357 6th Avenue West

Bradenton, FL 34205 941-747-9297 941-748-7636

H97000012365 6m 7130197



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 30, 1997

E. ELLIS 357 6TH AVE. WEST BRADENTON, FL 34205

SUBJECT: R.B. FRAMING, INC. REF: W97000017485

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE FAX AUDIT NUMBER ON EACH PAGE, TOP AND BOTTOM. NUMBER IS ONLY TWELVE (12) DIGITS.

If you have any further questions concerning your document, please call (850) 487-6878.

John Nedeau Document Specialist FAX Aud. #: H97000012363 Letter Number: 197A00038777

I wrote what was on the fax cover sheet- there was a 2 there-13 digits. whats the 2 for ?

#### R.B. FRAMING, INC.

ARTICLE I - NAME The name of the corporation is: R.B. Framing, Inc.

## ARTICLE II - EXISTENCE

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the

#### ARTICLE III - PURPOSE

Department of State.

The general purpose for the which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

### ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is 357 6th Ave. W. Bradenton, Florida 34205. The name of the initial Registered Agent of this corporation at that office is Vera Hornyak, EA. The principal office of business is the same as the registered office.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME John E. Cali

**ADDRESS** 7906 27th Ave. W. Bradenton, Fl 34209

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: John E. Cali of 7906 27th Ave. W. Bradenton, Florida 34209.

### ARTICLE VIII - BY LAWS

•The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

American Accounting Service, Inc.

Pinnacle Plaza 357 6th Avenue West Bradenton, FL 34205 747-9292 748-7626

0000 H9712363

John E Calo E

ARTICLE IX - INDEMNIFICATION

This corporation shall indepnify my officer or director, or any former officer or director, to the

full extent permitted by law.

**ACCEPTANCE** 

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent Increby agrees to accept said designation.

American Accounting Service, Inc.
Pinnacle Plaza
357 6th Avenue West

941748-7626