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LAW OFFICES OF

JOHN R. SAWYER

3 W. GARDEN STREET, THE BLOUNT BUILDING, NO. 370  
PENSACOLA, FLORIDA 32501  
(850) 433 - 6000

September 29, 1997

Department of State - Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: R & R Quality Framing, Inc.

Dear Sir/Madam:

Please find enclosed the following:

1. Original Articles of Incorporation;
2. Original Certificate of Designation  
Registered Agent/Registered Office;
3. Check in the amount of \$35.00 as filing fee;
4. Check in the amount of \$35.00 as registered  
agent fee.

Thanking you in advance for your cooperation and assistance,  
I remain,

Very truly yours,

John R. Sawyer

JRS/rdb

Enclosures

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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-10/08/97--01096--002

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FILED  
97 OCT -8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TM-10/9/97

ARTICLES OF INCORPORATION  
OF  
R & R QUALITY FRAMING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: CORPORATE NAME

The name of the corporation shall be R & R Quality Framing, Inc..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1751 Jacks Branch Road, Pensacola, Florida 32533.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is John R. Sawyer, Esquire, 3 West Garden Street, Suite #370, Pensacola, Florida 32501.

ARTICLE V: INCOPORATOR(S)

The name of the Incorporator to these Articles of Incorporation is John R. Sawyer, Esquire.

The undersigned has executed these Articles of Incorporation on the 28<sup>th</sup> day of September, 1997.

JOHN R. SAWYER - Incorporator

FILED  
97 OCT -8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office in the State of Florida.

1. The name of the corporation is R & R Quality Framing, Inc.
2. The name and address of the registered agent and office is John R. Sawyer, Esquire, located at 3 West Garden St., Suite #370, Pensacola, Florida 32501.

\_\_\_\_\_  
JOHN R. SAWYER  
INCORPORATOR

Date: September 22, 1997

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 TO 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.

\_\_\_\_\_  
JOHN R. SAWYER  
REGISTERED AGENT

Date: September 22, 1997

**FILED**  
97 OCT -8 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA