

WILLIAM GREEN FRAMING, INC. 290 5TH STREET S.W. NAPLES, FLORIDA 34117

> 400002376214--5 -12/18/97--01017--004 \*\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 EFFECTIVE DATE

Re: Filing of Articles of Incorporation for WILLIAM GREEN FRAMING, INC.

Dear Sirs:

I enclose the original of the Articles of Incorporation for WILLIAM GREEN FRAMING, INC. Further enclosed is my check in the amount of \$122.50 payable to the Florida Department of State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,

WILLIAM GREEN, PRESIDENT

WG/cl

Enclosures

Fees as follow:
Certified Copy
Filing Fee for Articles T. ...
Registered Agent

OIVISION FRANCO 97 DEC 18 AM 10: 07

FFFECTIVE DATE

#### WILLIAM GREEN FRAMING, INC. 290 5TH STREET S.W. NAPLES, FLORIDA 34117

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

# ARTICLE I <u>Corporate Name and Address</u>

The name of the corporation is WILLIAM GREEN FRAMING, INC. and the street address of the Corporation is:

#### 290 5TH STREET S.W. NAPLES, FLORIDA 34117

# ARTICLE II Corporate Purposes

The Corporation is organized to function as construction framing and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

# ARTICLE III Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1000 are to be issued as voting common stock with a par value of \$1.00.

# ARTICLE IV Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

# 290 5th STREET S.W. NAPLES, FLORIDA 34117

The name of the initial registered agent of the corporation at the registered office shall be: WILLIAM GREEN

# ARTICLE V Initial Board of Directors

The initial board of Directors of the Corporation shall be comprised of one person. The name and address of the initial Directors are as follows:

NAME

<u>ADDRESS</u>

WILLIAM GREEN

290 5TH STREET S.W. NAPLES, FLORIDA 34117

ARTICLE VI Incorporator

The name and address of the Incorporator of the Corporation is:

WILLIAM GREEN 290 5TH STREET S.W. NAPLES, FLORIDA 34117

# ARTICLE VII Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of JANUARY, 1998.

#### ARTICLE VIII <u>Duration</u>

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has the executed the foregoing Articles of Incorporation this 16 - day of December, 1997.

WILLIAM GREEN
Incorporator

STATE OF FLORIDA

COUNTY OF COLLIER

Before me personally appeared, WILLIAM GREEN, personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 167 day of December, 1997.

Helen Watson

Notary Public, State of Florida

Commission No. CC 667940

My Commission Exp. 08/13/2001

1-800-3-NOTARY - Fiz. Notary Service & Boading Go.

Notary Public, HELEN WATSON

My Commission Expires: 8-13-2001



#### ACCEPTANCE OF REGISTERED AGENT

FOR

#### WILLIAM GREEN, INC.

I, WILLIAM GREEN, having signed the within as registered agent of WILLIAM GREEN FRAMING, INC. (the Corporation) at the registered address of 290 5TH STREET S.W.; NAPLES, FLORIDA 34117 do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, WILLIAM GREEN, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.

WILLIAM GREEN Registered Agent