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January 8, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 10:24

RE: Filing Articles of Incorporation for DOUGLAS KESSEL FRAME & TRIM, INC.

Gentlemen:

Enclosed are the Articles of Incorporation for a corporation to be incorporated as DOUGLAS KESSEL FRAME & TRIM, INC. Enclosed is our check in the amount of \$122.50 representing the following:

Filing Fees	\$35.00
Designation of Registered Agent	35.00
Certificated Copy of Articles	<u>52.50</u>
	\$122.50

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-01/15/98--01002--016
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If you have any questions, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins

Bryan A. Kutchins, Esquire
KUTCHINS, BISHOP & SCHULTZ, P.A.

BAK/ml

Enclosures

1/14/98
new profile
SP
CORADOMP

ARTICLES OF INCORPORATION

OF

DOUGLAS KESSEL FRAME & TRIM, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 10:24

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

DOUGLAS KESSEL FRAME & TRIM, INC.

ARTICLE II - ADDRESS

The principal address of the Corporation shall be:

**6145 55th Avenue North
St. Petersburg, FL 33709**

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSES

The general character or nature of the business to be transacted by this Corporation is to do any and all legal acts as permitted under the laws of the United States and Florida.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized

to have outstanding at any time is 7500 shares of voting common stock, each having the par value of \$1.00.

ARTICLE VI - NAME AND ADDRESS OF INITIAL REGISTERED AGENT

The name and address of its initial Registered Agent is:

Bryan A. Kutchins, Esquire, 3974 Tampa Road, Oldsmar, FL, 34677

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members:

Douglas E. Kessel, 6145 55th Avenue North, St. Petersburg, Florida, 33709

Susan P. Kessel, 6145 55th Avenue North, St. Petersburg, Florida, 33709

ARTICLE VIII - INCORPORATOR

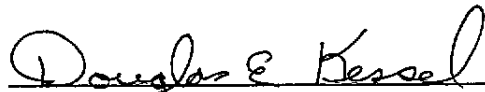
The name and address of the person signing these Articles of Incorporation is:

Douglas E. Kessel, 6145 55th Avenue North, St. Petersburg, Florida, 33709

ARTICLE IX - DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of January, 1998.

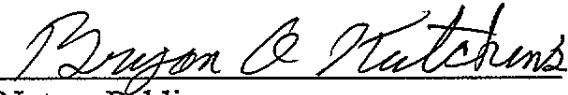

DOUGLAS E. KESSEL, Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared and personally known to me, DOUGLAS E. KESSEL, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of January, 1998.



Notary Public
State of Florida at Large

My Commission Expires:



BRYAN A. KITCHENS
My Commission CC508043
Expires Oct. 26, 1999

DEPARTMENT OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN 12 AM 10:24

Certificate designating place of business or domicile for the Service of

Process within this State, Naming Agent upon whom Process may be served.

The following is submitted, in compliance with Chapter 48.091, Florida

Statutes:

BRYAN A. KUTCHINS, ESQUIRE, corporation organized (or organizing)
under the laws of the State of Florida with its principal office at , Florida 3, County
of , State of Florida, and names County of , State of Florida, as its agent to accept
service of process with the State.

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep office open
during prescribed hours; to post my name (and that of any other officers of said
corporation authorized to accept service of process at the above Florida designated
address) in some conspicuous place in the office as required by law.


BRYAN A. KUTCHINS, Registered Agent

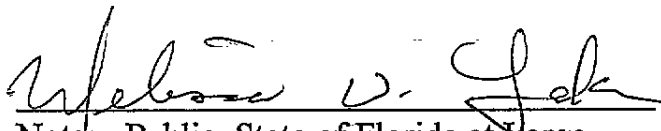
Filing Fee: \$122.50

AFFIDAVIT:

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me personally appeared BRYAN A. KUTCHINS, who is personally known to me, and who, being duly sworn, deposes and says that he executed the foregoing instrument for the purposes expressed therein.

SWORN TO and subscribed before me this 7th day of January, 1998.


Notary Public, State of Florida at Large

My commission expires:



Melissa W Lake
My Commission CC699189
Expires November 30, 2001