

P9800010339  
12/4/98

WE William Gary Lister And Della  
L. Lister ARE filing for a new Corporation.

Filing Fee \$70.00  
Certified Copy \$52.50  
Certified of \$8.25  
Status  
TOTAL \$131.25

William Gary Lister  
3812 E. 7th Street  
Panama City FL  
32401

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\*\*\*\*131.25 \*\*\*\*87.50

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
BAY FRAMING, INC.

The undersigned incorporators of these articles of incorporation, each a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida

ARTICLE I-NAME

The name of the corporation is BAY FRAMING, INC.

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in the running and operating of any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, no par value.

Authorized capital stock may be paid for cash, services, or property.

ARTICLE IV-TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is to be at 3812 east 7<sup>th</sup>

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street , Panama City, Florida 32401. The initial registered agent of this corporation shall be William Gary Lister whose address is 3812 east 7<sup>th</sup> street, Panama City, Florida 32401.

#### ARTICLE VI- - DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be change from time to time by the by-laws, but shall never be more than Six(6).

The names and street addresses of the initial directors, who shall hold office until successors are elected and have qualified, are:

William Gary Lister  
3812 east 7<sup>th</sup> street  
Panama City, Florida 32401

Della L. Lister  
3812 east 7<sup>th</sup> street  
Panama City, Florida 32401

#### ARTICLE VII-INCORPORATORS


The name and street address of the incorporated of the corporation is:

William Gary Lister  
3812 east 7<sup>th</sup> street  
Panama City, Florida 32401

#### ARTICLE VIII-AMENDMENT

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporators have set there hands and seals, acknowledged and filed the foregoing articles of incorporation under the laws of the State of Florida this 4<sup>TH</sup> day of December, 1998

  
William Gary Lister

STATE OF FLORIDA  
COUNTY BAY

BEFORE ME personally appeared William Gary Lister, To me well known and known to me to be the individual described in and who executed the foregoing articles of incorporation, and who acknowledged before me that he executed same for the purposes therein expressed.

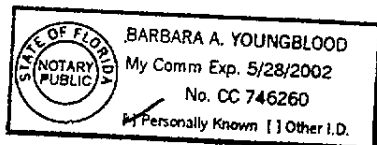
WITNESS my hand and official seal in the county and state last aforesaid,  
This 14th day of December 1998.

*Barbara A. Youngblood*  
Notary Public

The principal office and mailing address of BAY FRAMING, INC. is in fact one and the same. The address is 3812 east 7<sup>th</sup> street Panama City, Florida 32401

I William Gary Lister hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation, BAY FRAMING, INC.

William Gary Lister



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