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March 30, 1999

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

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-04/02/99--01067--003
*****70.00 *****70.00

RE: *Articles of Incorporation for Surfside Framing, Inc.*

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, including Certificate of Designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is a check in the amount of \$70.00 to cover the filing fee.

Thank you for your assistance in this matter. If you have any questions or need additional information, please give me a call.

Sincerely,

Tiffany Donaldson

Tiffany Donaldson
Legal Assistant for
Joseph M. Scheyd, Jr.

/tjd

Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -2 AM 9:02

FILED

CLB

4-7-99

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ARTICLES OF INCORPORATION

OF

SURFSIDE FRAMING, INC.

ARTICLE I - NAME

The name of this corporation is Surfside Framing, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

434 Ridgewood Circle
Destin, Florida 32541

The mailing address of this corporation shall be:

434 Ridgewood Circle
Destin, Florida 32541

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is Fred Milligan, 434 Ridgewood Circle, Destin, Florida 32541.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - INCORPORATORS

The name and address of the person signing these articles is:

Fred Milligan
434 Rodgewood Circle
Destin, Florida 32541

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) director. The name and address is as follows:

Director	Fred Milligan 434 Ridgewood Circle Destin, Florida 32541
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ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 26 day of March, 1999.


FRED MILLIGAN

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 26

day of March, 1999, by FRED MILLIGAN, who is personally known to me
or who has produced _____ as
identification and who did take an oath and acknowledged and
declared that he executed the same for the uses and purposes
therein set forth.


NOTARY PUBLIC

My Commission Expires: _____



Joseph M. Scheyd, Jr.
MY COMMISSION # CC657563 EXPIRES
June 22, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is: Surfside Framing, Inc.

2. The name of the registered agent is Fred Milligan. The address of the registered office is 434 Ridgewood Circle, Destin, Florida 32541.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this _____ day of March, 1999.


FRED MILLIGAN
Registered Agent

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TALLAHASSEE, FLORIDA