

P99000041580

April 26, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/03/99--01111--014  
\*\*\*\*140.00 \*\*\*\*\*70.00

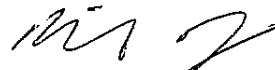
Re: M AND D Framing Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

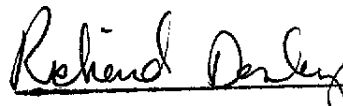


Richard D. Danley

M AND D CONSTRUCTION, INC.  
C/o Richard D. Danley  
3501 13th Street  
St. Cloud, FL 34769

(407) 892-1002

FILED  
99 MAY -3 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



AUTHORIZATION BY FILING TO  
CORRECT Corp Name  
DATE 5-7-99  
DEC. EXAM OB

OB  
5-7-99

ARTICLES OF INCORPORATION

Of

M AND D FRAMING, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

M AND D FRAMING, INC.  
4182 BOB WHITE TRAIL  
ST. CLOUD, FL 34772

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

RALPH D AKERS  
4182 BOB WHITE TRAIL  
ST. CLOUD, FL. 34772

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

RALPH D AKERS  
4182 BOB WHITE TRAIL  
ST. CLOUD, FL. 34772

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TALLAHASSEE, FLORIDA

MICHAEL G. EVANS  
1518 TENNESSEE AVE.  
ST. CLOUD, FL. 34769

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

RALPH D AKERS  
4182 BOB WHITE TRAIL  
ST. CLOUD, FL. 34772

MICHAEL G EVANS  
1518 TENNESSEE AVE.  
ST. CLOUD, FL 34769

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of April, 19 99.

Ralph D Akers (Seal)

Michael G Evans (Seal)

STATE OF FLORIDA)

COUNTY OF OSCEOLA)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared RALPH D AKERS known to me or who has produced HIS Drivers License # A262-720-56-1280 as identification, personally appeared MICHAEL G EVANS known to me or who has produced HIS Drivers License # E152-547-63-163-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 26 day of April, 19 99.

(Notary Seal)

Richard D. Danley  
(Notary Public, State of  
Florida at Large)



Richard D. Danley  
MY COMMISSION # CC704559 EXPIRES  
April 24, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

M AND D FRAMING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4182 BOB WHITE TRAIL  
ST. CLOUD, FL 34772

has named RALPH D AKERS location at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

FILED  
99 MAY -3 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA