Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922 4001

From:

Account Name : DANIEL HICKS, P.A.

Account Number : 075061003325 : (352)351-3353 Phone : (352)351-8054 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

CUSTOM FRAMING & CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

B. McKnight AUG 2 0 1999

ARTICLES OF INCORPORATION

OF

CUSTOM FRAMING & CARPENTRY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be: CUSTOM FRAMING & CARPENTRY, INC.

The address of the principal office of the Corporation is: 5802 Cherry Road, Ocala, Florida, 34472, and the mailing address of the Corporation is: 5802 Cherry Road, Ocala, Florida, 34472.

ARTICLE II DURATION

This Corporation shall have perpetual existence.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florida Bar No: 0145139

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ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

- To engage in and transact any lawful business for which corporation 1. may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- To do such other things as are incidental to the purposes of the 2. Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florida Bar No: 0145139

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ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 421 S. Pine Avenue, Ocala, Marion County, Florida 34474, and the name of the initial Registered Agent at that address is: DANIEL HICKS, ESQUIRE.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three

(3) The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one.

PRESIDENT:

FRED C. ARMSTRONG

VICE PRESIDENT:

SCOTT ARMSTRONG

SECRETARY/Treasurer:

WENDY ARMSTRONG

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florida Bar No: 0145139

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ARTICLE VII INCORPORATORS

The name and address of the Incorporator is as follows: Daniel Hicks, Esquire, 421 S. Pine Avenue, Ocala, FL 34474. The power of the Incorporator shall terminate upon the filling of the Articles of Incorporation of CUSTOM FRAMING & CARPENTRY, INC. with the office of the Secretary of State of Florida.

ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 20 day of August, 1999.

Daniel Hicks, incorporator

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florida Bar No: 0145139

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STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Daniel Hicks, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me.

WITNESS my hand and official seal this 28th day of August, 1999.

Notary Public, State of Florida

My Commission expires:

MARY L. CECIL
MY COMMISSION # CC 540532
EXPIRES: July 25, 2000
Sondar Thru Notary Public Underwitter

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florida Bar No: 0145139

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ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Daniel Hicks

Date: August <u>20</u>4, 1999.

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