

P 99000078291
TRANSMITTAL LETTER

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

500002973565--6
-08/30/99--01086--007
*****78.75 *****78.75

SUBJECT: Thomas Lee Framing & Drywall, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75

FROM:

Thomas Lee

Name(printed or type)

5001 Beauchamp Rd.

Address

Plant City, FL 33567

City, State, & Zip

813-752-7366

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

5 OCT 1999 SEP 1 1999

Note: Please provide the original and copy of the Articles.

ARTICLES OF INCORPORATION
OF

Thomas Lee Framing & Drywall, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Thomas Lee Framing & Drywall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5001 Beauchamp Rd.
Plant City, FL 33567

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

**ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Thomas Lee
5001 Beauchamp Rd.
Plant City, FL 33567

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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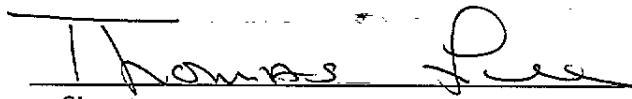
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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Thomas Lee- President, 5001 Beauchamp Rd., FL 33567(1000 Shares)

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
26 day of August, 1999.


Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Thomas Lee Framing & Drywall, Inc.

2. The name and address of the registered agent and office is:

Thomas Lee
(NAME)

5001 Beauchamp Rd.
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33567
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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.

SIGNATURE

Thomas Lee

DATE 8-26-99