

10990008/250
TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
P. O. BOX 6327
TALLAHASSEE, FL 32314

DATE: August 27, 1999
RE: Jackson Framing, Inc.

FILE NO. W-49,701

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

1. ORIGINAL AND COPY OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$78.75, COVERING:
 - \$ 35.00 FILING FEE
 - 8.75 CERTIFIED COPY
 - 35.00 REGISTERED AGENT

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*****78.75 *****78.75

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY
PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando: (407) 834-5119
FAX: (407) 330-2379

/s/ FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

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PH 9/14/99 ✓

ARTICLES OF INCORPORATION
OF
JACKSON FRAMING, INC.

FILED
99 SEP -7 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is JACKSON FRAMING, INC., located at 718 West Court, Longwood, FL 32750.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 718 West Court, Longwood, Florida, 32750, and the name of the initial Registered Agent of this corporation located at that address is SANDRA L. JACKSON.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial directors of this corporation are:

SANDRA L. JACKSON 718 West Court
Longwood, FL 32750

ARTICLE VII - INCORPORATOR

The name and address of the persons signing these Articles are:

SANDRA L. JACKSON 718 West Court
Longwood, FL 32750

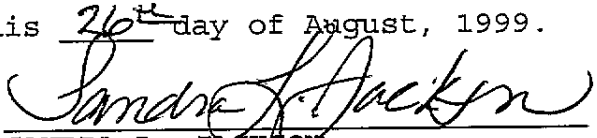
ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

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


SANDRA L. JACKSON

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by SANDRA L. JACKSON, personally known to me, this 26th day of August, A.D., 1999, or who produced Florida Driver's License as identification.

(Affix Notarial Seal)

Patricia W. Austin
Notary Public
Print Name: PATRICIA W. AUSTIN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

JACKSON FRAMING, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That JACKSON FRAMING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 718 West Court, Longwood, FL 32750 has named SANDRA L. JACKSON located at 718 West Court, Longwood, County of Seminole, State of Florida 32750 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

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

Sandra L. Jackson
SANDRA L. JACKSON

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