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SECRETARY OF STATE-TALLAHASSEE, FLORIDA

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

500003049575---3 -11/19/93 --01054--016 *****78.75 ******78.75

SUBJECT: $F \in C$ $FRAMING$ INC . (Proposed corporate name - must include suffix)			
Enclosed is an original a	and one(1) copy of the articl	as of incorporation and a	haals fam
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate
		ADDITIONAL CO	PY REQUIRED
FROM: EBODIO ALEMAN JR. Name (Printed or typed)			
3570 SEMINOLE TRL.			
CBOOLD Alenga July PHONE IN CITY, State & Zip			
AUTHORIZATION BY PHONE TO 3) 642 - 877/ CORRECT Ache le D Daytime Telephone number			
DATE	12/4/59/		W
L. Frank	· · · · - · · - · · · -	· · · · · · · · · ·	

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 23, 1999

EBODIO ALEMAN JR. 3570 SEMINOLE TRAIL WIMAUMA, FL 33598

SUBJECT: A & C FRAMING, INC. Ref. Number: W99000026946

We have received your document for A & C FRAMING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Letter Number: 199A00056052

Pamela Hall Document Specialist

Division of Corporations - P.O. BOX 6327 Tallahassoa Florida 32314

ARTICLES OF INCORPORATION

FILED
99 DEC -6 PM 4: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

A & C FRAMING, INC.

The undersigned subscribers to these Articles of Incorporation, desiring to form a Corporation under the laws of the State of Florida, do hereby adopt the following Articles Of Incorporation as the charter of the corporation hereby organized.

ARTICLE I

NAME: The name of this corporation is: A & C FRAMING, INC.

ARTICLE II

<u>DURATION</u>: This corporation shall have perpetual existence, commencing upon

The date of filing of these Articles of Incorporation with the Department of State, State of

Florida.

ARTICLE III

<u>PURPOSE</u>: This corporation is organized for the purpose of providing carpentry services.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue 1,000 shares of \$1.00 Par value common stock, payable in lawful money of the United States of America or in Other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the board of directors or shareholders of this Corporation. The capital stock of this corporation may at any time be increased or Decreased as provided by the laws of Florida.

ARTICLE V

<u>INITIAL REGISTERED OFFICE AND AGENT</u>: The street address of the Initial registered office of this corporation is 3570 Seminole Trl., Wimauma, Florida

The name of the initial registered agent of this corporation at that address is:

33598

Ebodio Aleman Jr.

3570 Seminole Trl.

Wimauma, Florida 33598

The principal address is the same as the registered office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS: This corporation shall have (2) directors

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 names and address of the initial

directors of this corporation are:

Ebodio Aleman Jr. Nicolas Cortez

3570 Seminole Trl. 3570 Seminole Trl.

Wimauma, Florida 33598 Wimauma, Florida 33598

President/Treasurer Vice-president/Secretary

ARTICLE VII

<u>INCORPORATOR</u>: The name and address of the person signing these articles is:

Ebodio Aleman Jr.

3570 Seminole Trl.

Wimauma, Florida 33598

ARTICLE VIII

BYLAWS: The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE IX

<u>AMENDMENT</u>: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

ACTION OF BOARD WITHOUT MEETING: The action taken by the Board of Directors of this corporation without a meeting shall nevertheless be of the Directors and filed with the Minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE XI

<u>SUBSCRIBERS</u>: The name and address of the subscribers and the number of shares of stock which each person agrees to take are:

Ebodio Aleman Jr. Nicolas Cortez

3570 Seminole Trl. 3570 Seminole Tlr.

Wimauma, Florida 33598 Wimauma, Florida 33598

Number of Shares 51 Number of Shares 49

<u>ARTICLE XII</u>

OFFICERS: The following named persons shall act as officers of this corporation until their successor(s) have been chosen and duly qualified:

Ebodio Aleman Jr. Nicolas Cortez

President/Chairman Vice-president

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ARTICLE XIII

-SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>INDEMNIFICATION</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 17th of November 1999.

Ebodio Aleman Jr.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A & C FRAMING, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accept the obligations of that position pursuant to F.S. 607.0501(3).