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BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596

VENICE, FLORIDA 34284

ESTABLISHED 1956

1001 AVENIDA DEL CIRCO 34285 TELEPHONE (941) 488 - 6716

500003064645-

STREET ADDRESS:

FAX (941) 488-7079 e-mail: adm@boone-law.com

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****122.50 *****78.75

E.G. (DAN) BOONE JEFFERY A, BOONE STEPHEN K, BOONE CHARLES D, HINES JOHN S, KODA PEGGY S, FROOK

December 3, 1999

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re:

G & M Framing, Inc.

Dear Sir:

We enclose original and one copy of Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$122.50 to cover the cost of this filing.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>

Total Filing Fee

\$122.50

The corporation's beginning date is the date incorporated by the State of Florida.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

Harles D. Hines

Charles D. Hines

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ARTICLES OF INCORPORATION OF G & M FRAMING, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: G & M FRAMING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2524 Peake Street, North Port, Florida 34286.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Charles D. Hines, Esq., 1001 Avenida del Circo, Venice, Florida 34285.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: George Koutras, 1921 Souvenier Drive, Clearwater, Florida 33755.

The undersigned incorporator has executed these Articles of Incorporation this 2 day of December, 1999.

<u>Denge</u> Koutu. George Koutras, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

Dated $\frac{13/2/99}{}$.

Charles D. Hines, Esq., Registered Agent